

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V64291 (0)

1. Corporation Name

LEECAST RESEARCH CENTER, INC.

APPROVED
AND
FILED
95 APR 25 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
3949 EVANS AVE
300
FORT MYERS FL 33901
US

Mailing Address
3949 EVANS AVE
300
FT MYERS FL 33901
US

3. Date Incorporated or Qualified
09/16/1992

3a. Date of Last Report
07/26/1994

4. FEI Number
65-0359664

Applied For
Not Applicable

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

Zip
24

Country
25

Zip
29

Country
30

5. Certificate of Status Desired
8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution
5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

VAN VORIS, JOHN I.
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	☐ Change ☐ Addition
NAME	PHILLIPS, BARRIE M PHD	1.2 NAME	
STREET ADDRESS	3949 EVANS AVE, SUITE 300	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	WALKER, KATHLEEN A., PHD	2.2 NAME	
STREET ADDRESS	3949 EVANS AVE, SUITE 300	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	2.4 CITY - ST - ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	SIEGEL, ALAN D., MD	3.2 NAME	
STREET ADDRESS	3949 EVANS AVE, SUITE 300	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DELANS, RONALD J	4.2 NAME	
STREET ADDRESS	3949 EVANS AVE, SUITE 300	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	REEVES, JAMES A. M	5.2 NAME	
STREET ADDRESS	3040 EVANS AVE. SUITE 300	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	PIETRI, ANGEL O., MD	6.2 NAME	
STREET ADDRESS	3949 EVANS AVE, SUITE 300	6.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an appointment with an address.

SIGNATURE:

Barrie M. Phillips *Barrie M. Phillips* 4/21/95 813/277-0750