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FILED

**Feb 25 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 471306 (1)

1. Corporation Name
LADD & KATZ, D.P.M., P.A.



Principal Place of Business: **1800 CORTEZ RD. W BRADENTON FL 34207-0098**

Mailing Address: **1800 CORTEZ RD. W BRADENTON FL 34207-0098**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

22. Suite, Apt. #, etc

27. Suite, Apt. #, etc

23. City & State

28. City & State

24. Zip Country

25. Zip Country

29. Zip Country

30. Zip Country

3. Date Incorporated or Qualified
03/03/1975

4. FEI Number
59-1575766

Applied For
 Not Applicable

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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**PROVENCHER, MARGARET
1800 CORTEZ RD W
BRADENTON FL 34207**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

1.1 TITLE DELETE

1.2 NAME **PD KATZ, ALAN F**

1.3 STREET ADDRESS **1800 CORTEZ RD W BRADENTON FL**

1.4 CITY-ST-ZIP

2.1 TITLE DELETE

2.2 NAME **VD BERKUN, RICHARD N**

2.3 STREET ADDRESS **1800 CORTEZ RD W BRADENTON FL**

2.4 CITY-ST-ZIP

3.1 TITLE DELETE

3.2 NAME **STD ADDISON, CHRISTOPHER J**

3.3 STREET ADDRESS **1800 CORTEZ RD., W BRADENTON FL**

3.4 CITY-ST-ZIP

4.1 TITLE DELETE

4.2 NAME **D KATZ, ROBERT D**

4.3 STREET ADDRESS **1800 CORTEZ RD W BRADENTON FL**

4.4 CITY-ST-ZIP

5.1 TITLE DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **D Baldinger, Philip J.**

1.3 STREET ADDRESS **1800 CORTEZ Rd W**

1.4 CITY-ST-ZIP **Bradenton FL 34207**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: *Robert D Katz* **ROBERT D KATZ** **2/18/98 (941) 758-8818**

CR2E034 (10/97)