2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State
07-19-2004 90005 043 ***150.00

DOCUMENT # M19530

1. Entity Name
PEDIATRIC CRITICAL CARE OF SOUTH FLORIDA, P.A.

Principal Place of Business	Mailing Address
140 ROYAL PALM COURT PLANTATION, FL 33317	140 ROYAL PALM COURT PLANTATION, FL 33317

54063158

07062004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
157 Dockside Circle	157 Dockside Circle
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Weston, FL	City & State: Weston, FL
Zip: 33327 Country:	Zip: 33327 Country:

4. FEI Number: 59-2567276 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ATKINSON, WILSON C III 1946 TYLER STREET HOLLYWOOD, FL 33020	Name: Allan Greissman Street Address (P.O. Box Number is Not Acceptable): 157 Dockside Circle City: Weston FL Zip Code: 33327

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Allan Greissman President 7/7/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREISSMAN, ALLAN 157 DOCKSIDE CIRCLE WESTON, FL 33327 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVADOSKY, GERALD 3501 JOHNSON STREET HOLLYWOOD, FL 33021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allan Greissman 7/7/04 954 986 6345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

540631 58

#M19530

Akerman Senterfitt
ATTORNEYS AT LAW

Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
Washington, DC
West Palm Beach

Esperante Building
222 Lakeview Avenue, Suite 400
West Palm Beach, Florida 33401-6183

Post Office Box 3188 *mail*
West Palm Beach, Florida 33402-3188

www.akerman.com

561 653 5000 *tel* 561 659 6313 *fax*

July 9, 2004

Division of Corporations
Florida Department of State
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Pediatric Critical Care of South Florida, P.A.

Dear Sir or Madam:

Enclosed please find the 2004 annual report for Pediatric Critical Care of South Florida, P.A., along with this Firm's check in the amount of $150.00 for filing fees. Our client did not receive the original notice and was unaware that the annual corporate filing had not been filed. Now that we have corrected the mailing address this will not happen in the future.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

AKERMAN SENTERFITT

Valerie G. Larcombe
For the Firm

VGL/dh
Enclosure

cc: Dr. Allan Greissman