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**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000076477 (6)

INTEGRATED MEDICAL DIRECTIONS, P.A.

## **FILED** Mar 12 1998 8:00am Secretary of State



Principal Place of Business  275 GEORGE BUSH BLVD. DELRAY BEACH FL 33444 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/11/1994  2. Principal Place of Business 2a. Mailing Address 2 A. FEI Number 2b. Suite, Apt #, etc.  2c. Suite, Apt #, etc.  2d. Suite, Apt #, etc.  2e. Mailing Address 2f. So S S G GEORGE BUSH BLVD. DELRAY BEACH FL 33483  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/11/1994  4. FEI Number Applied For Not Applicable Suite, Apt #, etc.  5. Certificate of Status Desired Fee Required  City & State City & State City & State Country 2ip Country 2ip Country 2ip Country 3 YYY 30 US 9. Name and Address of Current Registered Agent  STRAWN, JOEL T 54 N.E. 4TH AVENUE  STRAWN, JOEL T  BI Name  B2 Street Address (P.O. Box Number is Not Acceptable)
DELRAY BEACH FL 33444 US  DELRAY BEACH FL 33483  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/11/1994  4. FEI Number Applied For 21
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Mailing Address 4. FEI Number 4. FEI Number 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7. Trust Fund Contribution 8. Trust Fund Contribution 9. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent 8. Trust Fund Contribution 9. Name and Address of New Registered Agent
21 3 FISHER LANE 26 F.O. Box 536 Suite, Apt #, etc.  27 5. Certificate of Status Desired  City & State 28 DELRAY BEACH, FL 29 29 33 447 30 US 9. Name and Address of Current Registered Agent  STRAWN, JOEL T  Suite, Apt #, etc.  City & State  27 Country  28 DELRAY BEACH, FL 29 33 447 30 US 9. Name and Address of Current Registered Agent  STRAWN, JOEL T  STRAWN, JOEL T
Sulte, Apt #, etc.  Sulte, Apt #, etc.  City & State  City & State  DELRAY BEACH, FL  28 DELRAY BEACH, FL  Trust Fund Contribution  Country  Country  Country  29 33 44 7 30 US  9. Name and Address of Current Registered Agent  STRAWN, JOEL T  Suito, Apt #, etc.  5. Certificate of Status Desired  Fee Required  6. Election Campaign Financing Trust Fund Contribution  Added to Fees  Trust Fund Contribution  STRAWN, JOEL T  B1 Name  STRAWN, JOEL T
City & State   City & State   Country   Country   Country   STRAWN, JOEL T   State   State   State   City & State   State   City & State   Trust Fund Contribution   Strawn   St
23 DELRAS BEACH, FL 28 DELRAS BEACH, FL Trust Fund Contribution Added to Fees  Zip Country Zip Country 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 10. Name and Address of New Registered Agent  STRAWN, JOEL T
24 33463 25 US 29 33447 30 US Personal Property Tax due June 30.  Yes No  9. Name and Address of Current Registered Agent  STRAWN, JOEL T  81 Name  81 Name
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  STRAWN, JOEL T  B1 Name
STRAWN, JOEL T B1 Name
STRAWN, JUEL 1
DELRAY BEACH FL 33483  B2 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 85 Zip Code
FL   W   24 5000
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
Signature, typed or printed name of projectional approximated title if applicable (NOTE: Registered Agent signature required when reinstating) DATE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD DELETE 1.1 TITLE
NAME LADNER, ANDREW D 1.2 NAME
STREET ADDRESS 275 GEORGE BUSH BLVD. 13 STREET ADDRESS 3 FISHER LAWE
CITY-ST-ZIP DELRAY BEACH FL 33483 14 CITY-ST-ZIP DECRMS BEACH, FL 35493
TITLE ST DELETE 2.1 TITLE Change Addition
NAME LADNER, MARTHA A  STREET ADDRESS C/O 275 GEORGE BLISH BLVD  22 NAME 23 STREET ADDRESS 3 EIGHER LANG
DE DIV BEIOLE AND
CITY-ST-ZIP DELHAY BEACH FL 33483  2 4 CITY-ST-ZIP DELRAY BEACH, FL 33483  DELETE 3.1 TITLE  Change Addition
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY-ST-ZIP 3.4. CITY-ST-ZIP
TITLE DELETE 4.1 TITLE Change Addition
NAME 4. 2 NAME
STREET ADDRESS 43 STREET ADDRESS
CITY-S1-ZIP         4.4 CITY-S1-ZIP           TITLE         DELETE         5.1 TITLE         Change         Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY-ST-ZIP 5.4 CITY-ST-ZIP
TITLE DELETE 6.1 TITLE Change Addition
NAME 62 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY-ST-ZIP  14. 1 hereby certify that the information supplied with this filting 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 armual 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.