

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J58529

(5)

1. Corporation Name

GOLD COAST ANESTHESIA INC.



Principal Place of Business

8259 155TH PL N
PALM BEACH GARDENS FL 33418-1825
US

Mailing Address

8259 155TH PL N
PALM BEACH GARDENS FL 33418-1825
US

2. Principal Place of Business

21 **3650 E. Sandpiper Dr.**

Suite, Apt. #, etc.

22 **#2**

City & State

23 **Boynton Beach, FL.**

Zip

24 **33436-2457**

Country

25 **Palm Beach**

2a. Mailing Address

26 **3650 E. Sandpiper Dr.**

Suite, Apt. #, etc.

27 **#2**

City & State

28 **Boynton Beach, FL.**

Zip

29 **33436-2457**

Country

30 **Palm Beach**

9. Name and Address of Current Registered Agent

LEE, CARLA P.
5160 WOODSTONE CIRCLE (EAST)
LAKE WORTH FL 33463

3. Date Incorporated or Qualified

02/17/1987

3a. Date of Last Report

03/02/1995

4. FEI Number

59-2760742

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Paul Lee

82 Street Address (P.O. Box Number is Not Acceptable)

3650 E. Sandpiper Dr. #2

83

84

Boynton Beach

FL

85 Zip Code

33436-2457

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Paul Lee

Signature of individual or corporate officer, director, or authorized agent

Date of Signature

1/29/96

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	LEE, CARLA P.	
STREET ADDRESS	8259 155TH PL N	
CITY-STATE-ZIP	PALM BEACH GARDENS FL	
TITLE	VP	☒ DELETE
NAME	LEE, PAUL ALLEN	
STREET ADDRESS	8259 155TH PL N	
CITY-STATE-ZIP	PALM BEACH GARDENS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Paul Lee	
1.3 STREET ADDRESS	3650 E. Sandpiper Dr. #2	
1.4 CITY-STATE-ZIP	Boynton Beach, FL. 33436-2457	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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 119.07(3)(k), 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:

Paul Lee

Paul Lee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

Date

407-737-9122

Telephone Number

CR2E034 (12/95)