

4-20-98 B 5106 C
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Apr 20 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 # P95000050575 (6)

1. Corporation Name

1926 10TH AVENUE NORTH, INC.

Principal Place of Business

21 S.E. HARBOR POINT DR.
STUART FL 34996

Mailing Address

21 S.E. HARBOR POINT DR.
STUART FL 34996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1995

4. FEI Number

65-0598521

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

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

24
Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

29
Country

9. Name and Address of Current Registered Agent

MORTELL, EDWIN E III
1550 SOUTHERN BLVD., STE. 300
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81
Name

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

83
City

84
City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
BARATTA, ROBERT O DR.
21 S.E. HARBOR POINT DR.
STUART FL 34996 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
BARATTA, SCOTT R
21 S.E. HARBOR POINT DR.
STUART FL 34996 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
BARATTA, GREGG P
21 S.E. HARBOR POINT DR.
STUART FL 34996 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DT
MORTELL, MELISSA A
417 KRUEGER PKWY
STUART FL 34996 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DS
BARATTA, CAROL
21 S.E. HARBOR POINT DR.
STUART FL 34996 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
DT
MORTELL, MELISSA A.
124 S. E. WELLS ROAD
STUART FL 34996 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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.

ROBERT O. BARATTA, M.D.

SIGNATURE:

Robert O. Baratta, M.D.

4/14/98

561 287-6264

CR2E034 (10/97)