

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90023 028 ***150.00

DOCUMENT # P95000026625

1. Corporation Name

JUPITER URGENT CARE, INC.

Principal Place of Business

134 SEABREEZE CIRCLE
JUPITER FL 33477

Mailing Address

134 SEABREEZE CIRCLE
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1995

4. FEI Number

65-0572906

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 1335-W. Indiantown Road

2a. Mailing Address

26 1335-W. Indiantown Road

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 Jupiter, Florida

City & State

28 Jupiter, Florida

Zip

24 33458

Country

25 USA

Zip

29 33458

Country

30 USA

9. Name and Address of Current Registered Agent

LEE, KENNETH
1325 SOUTH CONGRESS AVENUE
SUITE 208
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

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

83

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LEE, KENNETH
STREET ADDRESS 1325 SOUTH CONGRESS AVENUE, SUITE 208
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE D ☐ DELETE

NAME GOEGEL, DANIEL
STREET ADDRESS 134 SEABREEZE CIRCLE
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ DELETE

NAME TANABE, M.D. D
STREET ADDRESS 134 SEABREEZE CIR
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ DELETE

NAME ZAPPA, M.D. M
STREET ADDRESS 134 SEABREEZE CIR
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ DELETE

NAME HASTON, M.D. S
STREET ADDRESS 134 SEABREEZE CIR
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME GOEBEL, DANIEL

2.3 STREET ADDRESS 530 Ibis Drive

2.4 CITY-ST-ZIP Delray Beach, Florida 33444

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME TANABE, M.D. DON

3.3 STREET ADDRESS 618 Pilot Road

3.4 CITY-ST-ZIP North Palm Beach, Florida 33408

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME ZAPPA, M.D., MICHAEL

4.3 STREET ADDRESS 2139 Driftwood Circle

4.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME HASTON, M.D. STEVE

5.3 STREET ADDRESS 500 Golden Harbour Drive

5.4 CITY-ST-ZIP Boca Raton, Florida 33432

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/99
Date

Daytime Phone #

CR2E034 (11/98)