

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:59

DOCUMENT # 466968 (5)

1. Corporation Name

DELLERSON ANESTHESIA GROUP, P.A.

Principal Place of Business

109C JFK CIRCLE
ATLANTIS FL 33462

Mailing Address

109C JFK CIRCLE
ATLANTIS FL 33462

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/31/1974
3a. Date of Last Report 01/25/1994

4. FEI Number 59-1567644
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

REINSTEIN, JOEL ESQUIRE
5355 TOWN CENTER RD, SUITE 801
19495 BISCAYNE BLVD. #606
BOCA RATON FL 33466

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 fee if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME GORFINE, LAWRENCE S
STREET ADDRESS 444 SEABREEZE AVE
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE P
NAME DELLERSON, GARY J
STREET ADDRESS 2402 EMBASSY DRIVE
CITY-ST-ZIP W PALM BEACH, FL 00000

TITLE T
NAME CASKEY, WILLIAM MICHAEL
STREET ADDRESS 3435 GULFSTREAM ROAD
CITY-ST-ZIP GULFSTREAM FL

TITLE VP
NAME ABADIA, ANTONIO
STREET ADDRESS 2301 S. CONGRESS AVENUE APT. #611
CITY-ST-ZIP BOYNTON BEACH FL

TITLE VP
NAME WEISS, ANDREW
STREET ADDRESS 6 CYPRESS COVE
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME COLE, JAMES C
1.3 STREET ADDRESS 1081 OCEAN DRIVE
1.4 CITY-ST-ZIP JUNO BEACH, FL 33408

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME ROSENBERG, ALAN L
2.3 STREET ADDRESS 2725 NW 29th DRIVE
2.4 CITY-ST-ZIP BOCA RATON, FL 33434

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under 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 1807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

GARY J. DELLERSON

Date

1/17/95

407-964-2060

Telephone/Fax