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

Mailing Address

301

US

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21110 BISCAYNE BLVD.

AVENTURA FL 33180

2a, Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

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FILED

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90091 009 ***150.00

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

3. Date Incorporated or Qualifed

05/30/1975

59-1605839

4. FEI Number

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 478384

Corporation Name

Principal Place of Business 21110 BISCAYNE BLVD.

2. Principal Place of Business

AVENTURA FL 33180

201

21

ALTSCHULER & JOHR, M.D. P.A.

Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Γ Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intaggible Country Zip Zip □No 30 Personal Property Tax. 25 29 24 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent ALTSCHULER, MARK A., M.D. Street Address (P.O. Box Number is Not Acceptable) 82 21110 BISCAYNE BLVD. 83 **AVENTURA FL 33180** Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (11/98)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change DELETE 1.1 TITLE TITLE CR2E034 ALTSCHULER, MARK A 1.2 NAME NAME 21110 BISCAYNE BLVD., #301 1.3 STREET ADORESS STREET ADDRESS AVENTURA FL 1.4 CITY+ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 21 TITLE STD TITLE JOHR, BERNARD M 22 NAME NAME 21110 BISCAYNE BLVD., #301 2.3 STREET ADDRESS STREET ADDRESS AVENTURA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-7!P CITY-ST-ZIP Addition ☐ Change □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change Addition TITLE 6.2 NAME NAME 1 2 mm 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 any attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OF HOME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Dayling Phone #

Dayling Phone #