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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 501954

(2)

1. Corporation Name

LIONEL H. BLACKMAN, M.D., P.A.

Principal Place of Business

1501 PRESIDENTIAL WAY
SUITE 6
WEST PALM BCH FL 33401

Mailing Address

1501 PRESIDENTIAL WAY
SUITE 6
WEST PALM BCH FL 33401-1852



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

3. Date Incorporated or Qualified

04/22/1976

3a. Date of Last Report

02/15/1996

4. FEI Number

59-1668939

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BLACKMAN, LIONEL H.
1501 PRESIDENTIAL WAY
SUITE 6
WEST PALM BCH FL 33401

10. Name and Address of New Registered Agent

81 Name

MIRIAM BLACKMAN

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

1501 PRESIDENTIAL WAY

83 Suite

SUITE 6

84 City

WEST PALM BEACH

FL

85 Zip Code

33401

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

MIRIAM BLACKMAN MIRIAM BLACKMAN, PRES.

4-21-97

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BLACKMAN, LIONEL H.
STREET ADDRESS 1501 PRESIDENTIAL WAY#6
CITY-ST-ZIP WEST PALM BCH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME MIRIAM BLACKMAN
1.3 STREET ADDRESS 1501 PRESIDENTIAL WAY SUITE 6
1.4 CITY-ST-ZIP WEST PALM BEACH FL 33401

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

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

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

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

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

14. I do 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.

MIRIAM BLACKMAN

CR2E034 (9/96)

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF LIONEL H. BLACKMAN, M.D., P.A.**

A special meeting of the Board of Directors and Shareholders of LIONEL H. BLACKMAN, M.D., P.A., a Florida corporation, was held on December 30, 1996, at 10:00 o'clock A.M., at the offices of the Corporation in Palm Beach County, Florida.

The appointed attorney-in-fact on behalf of the sole Director and Shareholder was present, and therefore, a quorum was present and the meeting was competent to proceed and transact business.

MIRIAM BLACKMAN, who acted as the Chairman, presented a Waiver of Notice of the time, place and purpose of the Special Meeting of the Board of Directors and Shareholders of the Corporation, which was signed by the sole Director and Shareholder, and which was ordered placed on file.

The Chairman stated that the first order of business was for to discuss Lionel H. Blackman, M.D., P.A. Due to the incapacity of Dr. Blackman, the Corporation was obligated to elect a new Director and Officers.

After discussion and upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED, that the following was duly nominated and unanimously elected by the acting Director of the Corporation, that MIRIAM BLACKMAN be elected to serve until the next annual meeting or until a successor is elected and qualify her as Director of the Corporation due to the incapacity of Dr. Lionel H. Blackman.

The Chairman then stated that the next order of business was the election of Officers of the Corporation also due to Dr. Blackman's incapacity. After discussion and upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

RESOLVED, that the following were duly nominated and unanimously elected by the Director as Officers of the Corporation, to serve until the next annual meeting or until a successor is elected and qualify:

FOR PRESIDENT:	MIRIAM BLACKMAN
FOR SECRETARY:	MIRIAM BLACKMAN
FOR TREASURER:	MIRIAM BLACKMAN

There being no further business to come before the meeting, the same was, on motion, duly adjourned.

Miriam Blackman
Secretary

