

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

APPROVED
AND
FILED

95 MAR -6 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 503930 (0)

1. Corporation Name

HOWARD H. SCHLITT, D.O., P.A.

Principal Place of Business

2608 NE16TH AVE
WILTON MANORS FL 33334

Mailing Address

2608 NE16TH AVE
WILTON MANORS FL 33334

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1976

3a. Date of Last Report

02/17/1994

4. FEI Number

59-1678010

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

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHLITT, HOWARD H.
2608 NE 16TH AVE
WILTON MANORS FL 33334

81 Name

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

83

84 City

FL

85

Zip Code

11. In compliance with 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 to a 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 607.0509, Florida Statutes.

SIGNATURE

(If the registered agent is not the corporation, the agent must sign and print name.)

(NOTE: Registered Agent signature required when mandating.)

DATE

12. OFFICERS AND DIRECTORS

12a. Name
12b. Title
12c. Street Address
12d. City & State
12e. Zip
12f. Country

PD
SCHLITT, HOWARD H.
1320 N.E. 27TH WAY
POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title
13b. Name
13c. Street Address
13d. City - St - Zip
13e. Title
13f. Name
13g. Street Address
13h. City - St - Zip
13i. Title
13j. Name
13k. Street Address
13l. City - St - Zip
13m. Title
13n. Name
13o. Street Address
13p. City - St - Zip
13q. Title
13r. Name
13s. Street Address
13t. City - St - Zip

POST
☒ Change ☐ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information submitted 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 on block 12 or block 13 of this report, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard H. Schlitt

President

X

3-1-95 305-565-6626

(Notary Public)