

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 517406 (5)

1. Corporation Name  
**CHARLES T. POLIS, JR., M.D., P.A.**



Principal Place of Business  
 1410 59TH ST. W.  
 BRADENTON FL 34209

Mailing Address  
 1410 59TH ST. W.  
 BRADENTON FL 34209

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date of Incorporation or Qualified	3a. Date of Last Report
11/01/1976	04/07/1995
4. F.U. Number	Applied For
59-1710008	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent

POLIS, CHARLES T. JR.  
 1410 59TH ST. WEST  
 BRADENTON FL

81 Name	85 Zip Code
82 Street Address (P.O. Box Numbers Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(2), 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 6.07(2)(a), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	POLIS, CHARLES T. JR.	
STREET ADDRESS	1410 59TH ST. WEST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE	VSDD	<input type="checkbox"/> DELETE
NAME	FISCELLA, KENNETH	
STREET ADDRESS	1410 59TH ST. WEST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	POLIS, CHARLES T., JR	
STREET ADDRESS	1410 59TH ST. WEST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.1 TITLE	
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct and is qualified for the exemption stated in Section 199.07(b)(1), Florida Statutes. I further certify that the information provided on this annual report or supplemental annual report is true and correct 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 registered agent or authorized registered professional preparer for the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in another block with an address.

SIGNATURE: *Charles T. Polis Jr* Charles T. Polis Jr President 22 Jan '96 (941) 792-4477

CRZE034 (12/95)