

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

APPROVED  
AND  
FILED

pg. 1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

97 JUL 25 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 536507

1. Corporation Name

BECKER & STUBBS, M.D., P.A.

Principal Place of Business

777 37th STREET  
SUITE C-101  
VERO BEACH, FL 32960

Mailing Address

777 37th STREET  
SUITE C-101  
VERO BEACH, FL 32960-4871

3. Date Incorporated or Qualified

06/07/1977

3a. Date of Last Report

01/23/1996

4. FEI Number

59-1740845

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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

BECKER JR, FERDINAND F.  
777 37th STREET, SUITE C-101  
VERO BEACH, FL 32960

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 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 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S  
NAME BECKER JR, FERDINAND  
STREET ADDRESS 777 37th STREET, SUITE C-101  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE PD  
NAME BECKER JR, FERDINAND  
STREET ADDRESS 777 37th STREET, SUITE C-101  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE TD  
NAME STUBBS JR, WILLIAM  
STREET ADDRESS 777 37th STREET, SUITE C-101  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D  
1.2 NAME STUBBS JR, WILLIAM  
1.3 STREET ADDRESS 777 37th STREET, SUITE C-101  
1.4 CITY-ST-ZIP VERO BEACH, FL 32960

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

3.1 TITLE 7000022537  
3.2 NAME  
3.3 STREET ADDRESS -07/31/97--01047--017  
3.4 CITY-ST-ZIP \*\*\*165.00 \*\*\*165.00

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, changed or on an alternate agent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0306238

CR2034 (9/96)

pg 2 of 2

# JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNEYS AND COUNSELORS

FLAGLER CENTER TOWER  
505 SOUTH FLAGLER DRIVE  
ELEVENTH FLOOR  
WEST PALM BEACH, FLORIDA 33401

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(561) 659-3000  
FAX: (561) 832-1454

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WRITER'S E-MAIL ADDRESS: ddreyer@jones-foster.com

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SCOTT G. HAWKINS  
THORNTON M. HENRY  
PETER S. HOLTON

HARRY A. JOHNSTON II  
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MICHAEL T. KRANZ  
JOHN B. MCCracken  
SCOTT L. McMullen  
DAVID PRATT  
JOHN C. RANDOLPH  
STEVEN J. ROTTMAN  
PETER A. SACHS  
SHIRLEY A. STUBBS  
ALLEN R. TOMLINSON  
JOHN S. TRIMPER  
H. ADAMS WEAVER

HENRY P. LEBENTHAL  
1902-1982  
Harry Allison Johnston  
1895-1983  
R. Bruce Jones  
1904-1988  
Paul C. Wolfe  
1933-1991

Retired  
William A. Foster

Of Counsel  
Jack A. Plisco

July 21, 1997

Annual Reports Filings  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Becker & Stubbs, M.D., P.A.

Dear Sir/Madam:

Taxpayer respectfully requests that the annual report be accepted with the filing fee of \$165 because taxpayer did not receive the annual report form for the reasons stated below.

The corporation began negotiating the reorganization of the corporation among the shareholders in December of 1996. In early January 1997, the corporation's records were delivered to the attorney handling the reorganization of the corporation. At that time, because of the reorganization, it was not clear who the officers and directors would be. The Division of Corporations was contacted and taxpayer was informed that the Annual Report was to be completed with current information, and that if the Corporation was currently being reorganized, taxpayer should wait until such reorganization was completed so that the annual report could be completed with the correct information. Based on this information, the annual report form was not delivered to the President of the Corporation responsible for its filing.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.



David E. Dreyer  
DED/fsb

Enclosure  
NAUSERSATTYTMH4632-2VARLE