

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

APPROVED
AND
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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

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

3. Date Incorporated or Qualified: 06/07/1977
3a. Date of Last Report: 01/23/1996
4. FEI Number: 59-1740845
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

9. 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 (81-85)

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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: S	BECKER JR, FERDINAND	1.1 TITLE: P/D	STUBBS JR, WILLIAM
NAME: BECKER JR, FERDINAND	777 37th STREET, SUITE C-101	1.2 NAME: STUBBS JR, WILLIAM	777 37th STREET, SUITE C-101
STREET ADDRESS: 777 37th STREET, SUITE C-101	VERO BEACH, FL 32960	1.3 STREET ADDRESS: 777 37th STREET, SUITE C-101	VERO BEACH, FL 32960
CITY-ST-ZIP: VERO BEACH, FL 32960		1.4 CITY-ST-ZIP: VERO BEACH, FL 32960	
TITLE: PD	BECKER JR, FERDINAND	2.1 TITLE:	
NAME: BECKER JR, FERDINAND	777 37th STREET, SUITE C-101	2.2 NAME:	
STREET ADDRESS: 777 37th STREET, SUITE C-101	VERO BEACH, FL 32960	2.3 STREET ADDRESS:	
CITY-ST-ZIP: VERO BEACH, FL 32960		2.4 CITY-ST-ZIP:	
TITLE: TD	STUBBS JR, WILLIAM	3.1 TITLE:	7000022537
NAME: STUBBS JR, WILLIAM	777 37th STREET, SUITE C-101	3.2 NAME:	-07/31/97--01047--017
STREET ADDRESS: 777 37th STREET, SUITE C-101	VERO BEACH, FL 32960	3.3 STREET ADDRESS:	***165.00 ***165.00
CITY-ST-ZIP: VERO BEACH, FL 32960		3.4 CITY-ST-ZIP:	
TITLE:		4.1 TITLE:	
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:		5.1 TITLE:	
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:		6.1 TITLE:	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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 attachment with an address.

SIGNATURE: *[Signature]* Date: 7.16.97 561-567- Daytime Phone #

CR2E034 (9/96)

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

ATTORNEYS AND COUNSELORS

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H. ADAMS WEAVER

HENRY P. LI BENTHAL
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
NAUSERSVATTYTMIB4632-2VAR.LE