

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:42

DOCUMENT # 551398 (1)

1. Corporation Name

MEDICAL MANAGEMENT OF OSAGE BEACH, INC.

Principal Place of Business

3990 SHERIDAN ST., #212  
SUITE 306  
HOLLYWOOD FL 33021

Mailing Address

3990 SHERIDAN ST., #212  
SUITE 306  
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/17/1977

3a. Date of Last Report

01/20/1994

4. FEI Number

59-1807992

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

2. Principal Place of Business

21 4401 Sheridan St.

Suite, Apt. #, etc.

22 #105

City & State

23 Hollywood, FL

Zip Country

24 33021

25

USA

2a. Mailing Address

26 4401 Sheridan St.

Suite, Apt. #, etc.

27 #105

City & State

28 Hollywood, FL

Zip Country

29 33021

30

USA

9. Name and Address of Current Registered Agent

YACHNOWITZ, STUART  
3990 SHERIDAN STREET, #212  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

Mark London

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

4030-C Sheridan St.

83

84 City

Hollywood

FL

85 Zip Code

33021

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

*[Signature]*

Mark S. London 1-19-95

(NOTE: If printed name of registered agent and title is applicable.)

(NOTE: If printed name of registered agent and title is applicable.)

DATE

12. OFFICERS AND DIRECTORS

|                |                         |
|----------------|-------------------------|
| TITLE          | PD                      |
| NAME           | YACHNOWITZ, STUART      |
| STREET ADDRESS | 3990 SHERIDAN ST., #212 |
| CITY-ST-ZIP    | HOLLYWOOD FL            |
| TITLE          |                         |
| NAME           |                         |
| STREET ADDRESS |                         |
| CITY-ST-ZIP    |                         |
| 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          | PD                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | Yachnowitz, Stuart     |                                                                              |
| 1.3 STREET ADDRESS | 4401 Sheridan St. #105 |                                                                              |
| 1.4 CITY-ST-ZIP    | Hollywood, FL 33021    |                                                                              |
| 2.1 TITLE          |                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                        |                                                                              |
| 2.3 STREET ADDRESS |                        |                                                                              |
| 2.4 CITY-ST-ZIP    |                        |                                                                              |
| 3.1 TITLE          |                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                        |                                                                              |
| 3.3 STREET ADDRESS |                        |                                                                              |
| 3.4 CITY-ST-ZIP    |                        |                                                                              |
| 4.1 TITLE          |                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                        |                                                                              |
| 4.3 STREET ADDRESS |                        |                                                                              |
| 4.4 CITY-ST-ZIP    |                        |                                                                              |
| 5.1 TITLE          |                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                        |                                                                              |
| 5.3 STREET ADDRESS |                        |                                                                              |
| 5.4 CITY-ST-ZIP    |                        |                                                                              |
| 6.1 TITLE          |                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                        |                                                                              |
| 6.3 STREET ADDRESS |                        |                                                                              |
| 6.4 CITY-ST-ZIP    |                        |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

Stuart Yachnowitz 1-19-95 (205) 987-6604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name