

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Administrative Services

Division of Corporations

1900 BANK BUILDING, SUITE 1000
TALLAHASSEE, FLORIDA 32301-2700

APPROVED
AND
FILED

COMM. 11:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # 600049

(1)

LAUDERDALE MEDICAL GROUP, INC.

(PRINT WITHIN THIS SPACE)

CLATON
3000 BAYVIEW DRIVE
FT LAUDERDALE FL 33306

CLATON
3000 BAYVIEW DRIVE
FT LAUDERDALE FL 33306

2. Date of Incorporation or Organization	2a. Mailing Address	3. Date of Incorporation or Organization	3a. Date of Last Report
21. State of Incorporation	26. Mailing Address	4. FCI Number	Applied For
22. City & State	27. City & State	5. Certificate of Status Desired	Not Applicable
23. City & State	28. City & State	6. Election Campaign Financing	\$8.75 Additional Fee Required
24. City & State	29. City & State	7. Election Campaign Financing	\$5.00 May Be Added to Fees
25. City & State	30. City & State	8. This corporation has liability for damages for under \$100,000 Florida Statutes	Yes ☒ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDREAE, ROBERT L.
3000 BAYVIEW DR
FORT LAUDERDALE FL 33306

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

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 of Registered Agent or Change Agent, if applicable)

(Signature of Registered Agent or Change Agent, if applicable)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	D ANDREAE, ROBERT L. 3000 BAYVIEW DR FT. LAUDERDALE FL	1. NAME	☐ Change ☐ Addition
2. NAME	VD WARMAN, SHELDON T. 3000 BAYVIEW DR FT. LAUDERDALE FL	2. NAME	☐ Change ☐ Addition
3. NAME	VD HARRELL, TIMOTHY C. 3000 BAYVIEW DR FT. LAUDERDALE FL	3. NAME	☐ Change ☐ Addition
4. NAME	PD NADDELL, ARTHUR L. 3000 BAYVIEW DR FT. LAUDERDALE FL	4. NAME	☐ Change ☐ Addition
5. NAME	VD RODRIGUEZ, ARMAND J. 3000 BAYVIEW DR FT. LAUDERDALE FL	5. NAME	☐ Change ☐ Addition
6. NAME		6. NAME	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. NAME		8. NAME	☐ Change ☐ Addition
9. NAME		9. NAME	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0101 and 607.0102, 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 registered agent or shareholder empowered to make the 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:

(Signature and Typed Name of Signing Officer or Director)

ROBERT L. ANDREAE

5/8/95

305-565-4811