

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 600049

(1)

1. Corporation Name

LAUDERDALE MEDICAL GROUP, INC.



Principal Place of Business

CIATON
3000 BAYVIEW DRIVE
FT LAUDERDALE FL 33306

Mailing Address

CIATON
3000 BAYVIEW DRIVE
FT LAUDERDALE FL 33306

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
10/20/1961

3a. Date of Last Report
05/11/1995

4. FEI Number

59-0940645

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. 193.032,
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

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of person making registration or change of information)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	ANDREAE, ROBERT L.	3000 BAYVIEW DR FT. LAUDERDALE FL	☐ DELETE			
	VD	WARMAN, SHELDON T.	3000 BAYVIEW DR FT. LAUDERDALE FL	☐ DELETE			
	VD	HARRELL, TIMOTHY C	3000 BAYVIEW DR FT. LAUDERDALE FL	☐ DELETE			
	PD	NADDELL, ARTHUR L.	3000 BAYVIEW DR FT. LAUDERDALE FL	☐ DELETE			
	VD	RODRIGUEZ, ARMAND J	3000 BAYVIEW DR FT. LAUDERDALE FL	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP
☐ Change ☐ Addition							
☐ Change ☐ Addition							
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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

CR2E034 (12/95)