

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 601206 (6)

1. Corporation Name

SIMON, PIPES, ROSS, P.A.

Principal Place of Business

651 EAST 25TH STREET
HALEAH FL 33013

Mailing Address

651 EAST 25TH STREET
HALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/09/1969

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1267398

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

9. Name and Address of Current Registered Agent

RUFFNER, CHARLES L.
3081 S.W. 8RD AVE, STE. 100
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

ATRIUM REGISTERED AGENT INC.

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

1500 SAN REMO AVENUE

83

SUITE 125

84 City

CORAL GABLES

FL

85

Zip Code

33146

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

Robert O. Stinson, VICE PRESIDENT

4/4/95

(Signature) (Typed or printed name of registered agent and title of corporation)

(Typed or printed name of registered agent and title of corporation)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
FASBINDER, MARK
651 E 25TH ST
HALEAH, FL 00000

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

STD
ROSS, M WILLIAM
651 E 25TH ST
HALEAH, FL 00000

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VD
SCHLAFF, ZACHARY
651 E 25TH ST
HALEAH, FL 00000

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

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

STD
ZACHARY SCHLAFF, M.D.
651 EAST 25th ST.
HALEAH, FL 33013

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

VD
DANAE MENDEZ, M.D.
651 EAST 25th ST.
HALEAH, FLORIDA 33013

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 liquidator empowered to make such 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:

Zachary Schlaff
Zachary Schlaff

(Signature) (Typed or printed name of officer or director)

2-17-95

301-935-4920

(Date)

(Telephone Number)

601206

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

1500 SAN REMO AVENUE

SUITE 125

CORAL GABLES, FLORIDA 33146

BRUCE BARTON PACKMAN (RETIRED)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
BARTON S. UDELL
JACK D. FINNEMAN
JAN M.S. BLACK
MARK D. RICH

TELEPHONE (305) 665-3311
TELECOPIER (305) 665-1244

April 4, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Simon, Pipes, Ross, P.A.
Our Client File No. 4184A(a)

Gentlemen:

Enclosed herewith is the 1995 Annual Report for the above-referenced Corporation. Also enclosed is a check in the amount of Two Hundred Dollars (\$200.00) for the filing fee.

Please acknowledge your receipt of the Report and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

Wendy S. Roston

WENDY S. ROSTON,
Legal Assistant

/wsr
Enclosures
54/6*4184