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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 602923

(5)

STANLEY S. NEEDELL M.D., PA Principal Place of Business Mailing Address SUITE 600B 2699 SO BAYSHORE DRIVE 2699 SO BAYSHORE DRIVE MIAMI FL 33133-5422 MIAMI FL 33133-2422 3. Date Incorporated or Qualified 3a. Date of Last Report 06/30/1971 01/29/1996 2. Principal Place of Bus ness 2a. Mailing Address 4. FEI Number Applied For 59-1352584 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stale City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Žin Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **NEEDELL.STANLEY S** 2699 SO BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** 83 84 City Zip Code 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 Signatine typed or proved room of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change Addition TITLE 11 TITLE **NEEDELL, STANLEY S** 1.2 NAME NAME 2699 S. BAYSHORE DR. 13 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETÉ Change Addition TOTALE 21 TITLE NEEDELL, MERVIN H 2.2 NAME NAME 1535 SW 151 AVENUE 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 2 4 CHTY-ST-ZIP CITY-S1-ZP DELETE Change Addition TITLE 3.1 TITLE NEEDELL, MERVIN H. NAME 3.2 NAME 1525 SW 151 AVE 3.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 3.4. CITY - ST-ZIP CITY - ST - ZIF Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE

14. For hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address.

5.2 NAME

6.1 1/TLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DIRECTOR PRESIDENT

54 CITY-ST-ZIP

SIGNATURE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST-ZIP

Stanley S. Noedly, M.D.

1-8-97 (305)465-7183

☐ Change

___ Addition

FILED

Jan 15 1997 8:00am

Secretary of State