

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90020 016 ***150.00

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DOCUMENT # 604483

1. Corporation Name

EDWARDS, EDDLEMAN, ROBERTS, AQUINO, BEATTIE, ROD
RIGUEZ, ROMEAR AND ROGERS INFANTS AND CHILDREN P

Principal Place of Business

2311 N. FLAGLER DR
W. PALM BEACH FL 33407

Mailing Address

2311 N. FLAGLER DR
W. PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1973

4. FEI Number

59-1448429

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 2311 NO. FLAGLER DR
Suite, Apt. #, etc.

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

22 City & State

23

27 City & State

28

24 Zip

Country

25

29 Zip

Country

30

9. Name and Address of Current Registered Agent

EDWARDS, CHARLES G. MD
2311 N FLAGLER DR.
W. PALM BEACH FL 33407

10. Name and Address of New Registered Agent

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 607.0502 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

JAMES H. BEATTIE M.D. V.P.

2/24/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME EDWARDS, CHARLES G.
STREET ADDRESS 2311 N. FLAGLER DR
CITY-ST-ZIP W. PALM BEACH FL

TITLE VD ☐ DELETE

NAME EDDLEMAN, ROBERT W.
STREET ADDRESS 2311 N. FLAGLER DR.
CITY-ST-ZIP W. PALM BEACH FL

TITLE TD ☐ DELETE

NAME ROBERTS, EARL J.
STREET ADDRESS 2311 N. FLAGLER DR
CITY-ST-ZIP W. PALM BEACH FL

TITLE SD ☐ DELETE

NAME AQUINO, CARLOS
STREET ADDRESS 2311 N. FLAGLER DR
CITY-ST-ZIP W. PALM BEACH FL

TITLE VP ☐ DELETE

NAME ROMEAR, RONALD MD
STREET ADDRESS 2311 NO. FLAGLER DR.
CITY-ST-ZIP W. PALM BCH FL

TITLE VP ☐ DELETE

NAME BEATTIE, JAMES H
STREET ADDRESS 2311 NO. FLAGLER DR.
CITY-ST-ZIP W. PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ROGERS, PAMELA
1.3 STREET ADDRESS 2311 NO. FLAGLER DR.
1.4 CITY-ST-ZIP WEST PALM BCH. FL 33407

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME LYDA RODRIGUEZ
2.3 STREET ADDRESS 2311 NO. FLAGLER DR
2.4 CITY-ST-ZIP WEST PALM BCH. FL 33407

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME ADA CAMEJO HANLON
3.3 STREET ADDRESS 2311 NO. FLAGLER DR.
3.4 CITY-ST-ZIP W. PALM BCH. FL 33407

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

Charles G. Edwards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99 561-832-7555

Date Daytime Phone #

CR2E034 (11/98)