

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 605086 (8)

1. Corporation Name

CHARLES W. BYRON, JR., PROFESSIONAL ASSOCIATION



Principal Place of Business

2531 NORTH STATE RD 7
MARGATE FL 33063

Mailing Address

2531 NORTH STATE RD 7
MARGATE FL 33063

2. Principal Place of Business

2a. Mailing Address

21 Sub-Apt. #, etc.

26 Sub-Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

BIRK LASHLEY, ELLEN R
240 W PALMETTO PARK RD, SUITE 200
BOCA RATON FL 33432

3. Date Incorporated or Qualified

03/26/1974

3a. Date of Last Report

01/13/1995

4. FEI Number

59-1531220

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

10. Name and Address of New Registered Agent

81 Name

Charles W. Byron, Jr.

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

2531 North State Road 7
Margate, FL 33063

84 City

Margate

FL

85 Zip Code
333063

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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 the for 607.0503, Florida Statutes.

Charles W. Byron, Jr.

Charles W. Byron, Jr. DVM

1/17/96

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
NAME	PD	☐ DELETE
STREET ADDRESS	BYRON (CHARLES W.), JR.	
CITY, ST, ZIP	7000 NW 84TH AVE.	
NAME	PARKLAND FL	
STREET ADDRESS	D	☐ DELETE
CITY, ST, ZIP	BYRON (VERNA R.)	
NAME	7000 NW 84TH AVE.	
STREET ADDRESS	PARKLAND FL	
CITY, ST, ZIP		☐ DELETE
NAME		
STREET ADDRESS		☐ DELETE
CITY, ST, ZIP		
NAME		☐ DELETE
STREET ADDRESS		
CITY, ST, ZIP		
NAME		☐ DELETE
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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 in an additional filing with an address.

SIGNATURE

Charles W. Byron, Jr. DVM

Charles W. Byron, Jr. DVM

(954) 974-1136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day, Month, Year

CR2E034 (12/95)