

**CORPORATION
ANNUAL REPORT
1995**



Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

1995 FEB -3 12 0 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8000001400968
-02/08/95--01129--023
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DO NOT WRITE IN THIS SPACE.

DOCUMENT # 686862

(4)

1. Corporation Name

MARQUIT & BECKER, M.D., P.A.
HOMER L. MARQUET, M.D., P.A.

Principal Place of Business

601 N FLAMINGO RD #105
PEMBROKE PINES FL 33028

Mailing Address

601 N FLAMINGO RD #105
PEMBROKE PINES FL 33028

3. Date Incorporated or Qualified

01/01/1980

3a. Date of Last Report

01/31/1994

4. FEI Number

59-2023156

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HRAWG CORP
2000 GLADES RD. STE 400
BOCA RATON FL 33431

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DPS
MARQUIT, HOMER L.
1900 N. UNIVERSITY DR
PEMBROKE PINES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 person or persons 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOMER L. MARQUET, M.D.

PALE 2-3-95

1/27/95 305-432-6340



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

MARSHA G. MADORSKY
2665 S. BAYSHORE DR., SUITE 603
MIAMI, FL 33313

Re: Document Number 686862

The Articles of Amendment to the Articles of Incorporation of MARQUIT & BECKER, M.D, P.A. which changed its name to HOMER L. MARQUIT, M.D., P.A., a Florida corporation, were filed on December 27, 1994.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Tawana McClellan
Corporate Specialist
Division of Corporations

Letter Number: 095A00000577

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MARQUIT & BECKER, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

94 DEC 27 AM 9:14

Pursuant to applicable provisions of Florida law, the Articles of Incorporation of MARQUIT & BECKER, M.D., P.A., are hereby amended as follows:

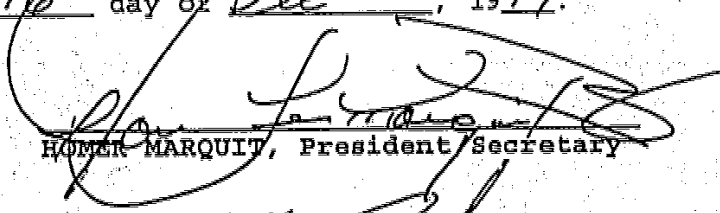
1. Both the caption and Article I of said Articles of Incorporation are hereby amended in all respects necessary in order to change the name of the Corporation from Marquit & Becker, M.D., P.A., to:

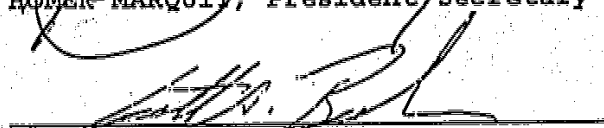
HOMER L. MARQUIT, M.D., P.A. ²

2. In all other respects, said Articles of Incorporation shall remain unchanged, and are hereby ratified and confirmed.

These Article of Amendment were duly approved by the Shareholders and Directors of the Corporation this 16 day of December, 1994.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 16 day of Dec, 1994.


HOMER MARQUIT, President/Secretary


SCOTT BECKER, Vice President

STATE OF FLORIDA

COUNTY OF DADE

SS.

Before me, the undersigned authority, personally appeared HOMER MARQUIT and SCOTT BECKER, who are personally known to me or who produced Florida drivers' licenses, and who, after being duly sworn, acknowledged to me that they are the President and Vice President, respectively, of Marquit & Becker, M.D., P.A. and that they duly executed the foregoing Articles of Amendment in said capacities, all as the free act and deed of said Corporation.

WITNESS my hand and seal at Miami, Florida, this 16 day of Dec, 1994.

(SEAL)

NOTARY PUBLIC
My Commission Expires:



BRENDA P. SUMMERS
MY COMMISSION # CC 239143 EXPIRES
October 29, 1996
BONDED THRU THOY FARM INSURANCE, INC.