

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 692407 (0)

1. Corporation Name

BURTON G. GOLDSTEIN, M.D., P.A.



Principal Place of Business

320 OAKFIELD DR STE B
C/O BURTON G GOLDSTEIN
BRANDON FL 33511

Mailing Address

320 OAKFIELD DR STE B
C/O BURTON G GOLDSTEIN
BRANDON FL 33511

3. Date Incorporated or Qualified

06/29/1981

3a. Date of Last Report

02/28/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2104434

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

GOLDSTEIN, BURTON G
320 OAKFIELD DR
BRANDON 33511

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 607.1506, 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 of Registered Agent (if different from the above named corporation)

Signature of Registered Agent (if different from the above named corporation)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME GOLDSTEIN, BURTON G
3. STREET ADDRESS 320 OAKFIELD DR
4. CITY, ST., ZIP BRANDON FL

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST., ZIP

☐ DELETE

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2. NAME
3. STREET ADDRESS
4. CITY, ST., ZIP

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4. CITY, ST., ZIP

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST., ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BURTON G. GOLDSTEIN

BURTON G. GOLDSTEIN

1/15/96 8136850001

CR2E034 (12/95)