2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM **DOCUMENT # 738187** 1. Entity Name **Secretary of State** EMERALD HILLS PROFESSIONAL PARK, INC. Principal Place of Business Mailing Address C/O HERBERT L SHICK, MD 4700 SHERIDIAN ST., SUITE D HOLLYWOOD FL 33021 C/O HERBERT L SHICK, MD 4700 SHERIDIAN ST., SUITE D HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1775190 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHICK, HERBERT MD Street Address (P.O. Box Number is Not Acceptable) C/O HERBERT L SHICK, MD 4700 SHERIDIAN ST., SUITE D HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating? DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VTD DILE Delete TITLE ☐ Change ☐ Addition KOCH, JEFFREY CPA NAME NAME 4700 SHERIDAN ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-SI-ZIP CITY-ST-ZIP VÜÜÜÜÜÖŽ19031 TITLE Delete TITLE Addition 02/08/05-80010-014 70_00 SHICK, HERBERT L MD NAME NAME 4700 SHERIDAN ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST - 7IP CHY-ST-7/P SD TITLE Delete TITLE ☐ Change ☐ Addition KAHAN, CHARLES NAME NAME STREET ADDRESS 4700 SHERIDAN ST STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST 7IP CITY-\$1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINUTED HENGERT SHELLING PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Depline Phone &