

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:42

DOCUMENT # F11718 (6)

1. Corporation Name

MEDICAL MANAGEMENT OF NORTH DAKOTA, INC.

Principal Place of Business

3990 SHERIDAN ST., #212
HOLLYWOOD FL 33021

Mailing Address

3990 SHERIDAN ST., #212
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1980

3a. Date of Last Report

01/19/1994

2. Principal Place of Business

21 4401 Sheridan St.

2a. Mailing Address

26 4401 Sheridan St.

4. FEI Number

59-2140075

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #105

27 #105

City & State

City & State

23 Hollywood, FL
Zip Country

28 Hollywood, FL
Zip Country

24 33021

25 USA

29 33021

30 USA

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

YACHNOWITZ, STUART
3990 SHERIDAN ST. #212
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

Mark London

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

4030-C Sheridan Street

83

84

Hollywood

FL

85

Zip Code

33021

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

Mark S. London

(NOTE: Signature of Agent required when renewing)

1-19-95

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME YACHNOWITZ, STUART
STREET ADDRESS 3990 SHERIDAN ST. #212
CITY-ST-ZIP HOLLYWOOD FL

TITLE V
NAME HILL, SUSAN
STREET ADDRESS 3990 SHERIDAN ST. #212
CITY-ST-ZIP HOLLYWOOD FL

TITLE DS
NAME YACHNOWITZ, JOSEPH
STREET ADDRESS 3990 SHERIDAN ST. #212
CITY-ST-ZIP HOLLYWOOD FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME Yachnowitz, Stuart
1.3 STREET ADDRESS 4401 Sheridan St. #105
1.4 CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Hill, Susan
2.3 STREET ADDRESS 4401 Sheridan St. #105
2.4 CITY-ST-ZIP Hollywood, FL

3.1 TITLE DS ☒ Change ☐ Addition
3.2 NAME Yachnowitz, Joseph
3.3 STREET ADDRESS 4401 Sheridan St. #105
3.4 CITY-ST-ZIP Hollywood, FL 33021

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 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 I changed, or on an attachment with an address.

SIGNATURE:

Stuart Yachnowitz

1-19-95

(305) 987-6601

(Signature) (Name)

(Date)

(Telephone) (Area)