## .... FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 17, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 05-17-1999 90055 037 \*\*\*150.00 DIVISION OF CORPORATIONS DOCUMENT # DAVID H. HOLT, M.D., P.A. Mailing Address Principati Place of Business %DAVID H. HOLT. 6405 N FEDERAL HWY #203 %DAVID H. HOLT, 6405 N FEDERAL HWY #20 MEDICAL OFFICE COMPLEX MEDICAL OFFICE COMPLEX DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 3. Date Incorporated or Qualified 04/03/1981 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2082334 \$8.75 Additional Suite, Apt. #, etc. Suite Apt. #::etc. Suite#100 5. Certificate of Status Desired uite#100 27 22 6. Election Campaign Financing City & State City & State Trust Fund Contribution 23 8. This corporation owes or has paid the current year Intangible Country Zip Zω Personal Property Tax due June 30. X Yes 30 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name HOLT, DAVID H 6405 N. FEDERAL HWY., SUITE 208 100 Street Address (P.O. Box Number is Not Acceptable) MEDICAL OFFICE COMPLEX FT. LAUDERDALE FL 33308 City 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 (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. \$ Holf David H Change Addition ■ DELETE 1.1 TITLE 3200 Part PoraleDrive N #612 1.2 NAME HOLT, DAVID H NAM Ft-Lauderdale FL 33308 1.3 STREET ADDRESS 4010 NE 25TH AVE STREET AUDRESS 1.4 CiTY - ST - ZIP FT LAUDERDALE, FL 0 CITY-ST-ZIP Holt-Joy V DELETE 2.1 TITLE TITLE 3200 PortiRoyale Drive N #612 2.2 NAME HOLT, JOY V 2.3 STREET ADDRESS 4010 NE 25 AVE STHEET ADDRESS PtLanderdale FT LAUDERDALE, FL 00000 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE 10tt - ---3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE HILL 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP Change DELETE 6.1 TITLE

Applied For

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Addition

Addition

= / :

Not Applicable

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. 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 on an attachment with an address. SIGNATURE:

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS