

F 33213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

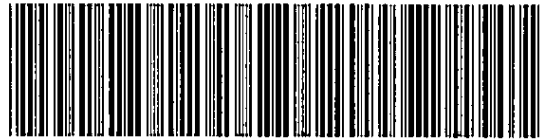
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800343303758

LAW OFFICES OF
Kirk, Pinkerton, Savary, Carr & Strode, P. A.

120 SOUTH ORANGE AVENUE
POST OFFICE BOX 3208
SARASOTA, FLORIDA 33570
TELEPHONE (813) 556-6700

JOHNSON D. SALARY
ROBERT J. CARR
WILLIAM C. STRODE
DONALD G. MCKEYLAND, JR.
PHILLIP A. ROUFF
L. NORMAN LUDWIG
STEVEN D. ROSE
E. J. HARRIS
STEPHEN T. CARR
MICHAEL WINE
DAVID J. BARNON
TANDY A. LEVITT

JAMES E. BINK
JOHN C. PINKERTON
DONALD G. MCKEYLAND, JR.
FRANK A. ANTISTET
OF COUNSEL

ADDITIONAL JURISDICTIONS:
STEVEN D. SCHENNER - MICHIGAN
E. HARRY THIRABAGHI - NEW YORK
STEPHEN T. CARR - NEW YORK
MICHAEL WINE - NEW YORK

APR 1 23, 1981

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: Rushton Pediatrics, Chartered

Gentlemen:

Enclosed please find an original and duplicate original of the Articles of Incorporation for the above-named corporation. Please file and return to this office a certified copy of the Articles. Our check in the amount of \$63.00 is enclosed to cover the cost of same as follows:

Charter Tax	\$30.00
Filing Fee	15.00
Certified copy	15.00
Registered Agent	3.00
	\$63.00

Very truly yours,

William C. Strode

WCS:mw
Enclosures: a/s

C. TAX _____ \$30
FILING _____ 15
C. COPY _____ 15
R. AGENT _____ 3
TOTAL _____ \$63
BALANCE DUE \$ _____
REFUND \$ _____

REVENUE

000633 APR 29 81

RECEIVED
DEPT. OF STATE

[Handwritten signature]
5-4-81
5-4-81

[Handwritten initials]
MAY 11 1981
TALLAHASSEE, FL
FILED

F33213

FILED

ARTICLES OF INCORPORATION

OF

RUSHTON PEDIATRICS, CHARTERED

MAY 6 11 15 AM '60

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is RUSHTON PEDIATRICS, CHARTERED.

ARTICLE II - Nature of Business

The general nature of the business and businesses to be transacted are as follows:

- (a) To engage in the practice of medicine as a professional corporation and to render services incident thereto.
- (b) To render the professional service involved only through its officers, agents and employees who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments.
- (d) To own real and personal property necessary for the rendering of the professional services hereby authorized.
- (e) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the furtherance of such purposes or objects of this corporation.
- (f) The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of this state, and which now or hereafter may be authorized by law.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1000 shares of common stock having a par value of \$.50.

ARTICLE IV - Term of Existence

This corporation shall commence its existence effective as of date of filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V - Registered Office and Registered Agent

The initial street address of the corporation's initial registered office is 720 South Orange Avenue, Sarasota, Florida. The initial registered agent for the corporation is WILLIAM C. STRODE located at the initial address of the corporation.

ARTICLE VI - Board of Directors

The corporation shall have a board of directors of at least one but no more than three directors, with the exact number to be determined by the shareholders from time to time.

ARTICLE VII - First Board of Directors

The following shall constitute the first board of directors of the corporation:

<u>NAME</u>	<u>ADDRESS</u>
F. EDWARDS RUSHTON, M.D.	3010 E. Forrest Lakes Drive Sarasota, Florida 33502

ARTICLE VIII - Incorporator

The name and address of the initial incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
F. EDWARDS RUSHTON, M.D.	3010 E. Forrest Lakes Drive Sarasota, Florida 33502

ARTICLE IX - Shareholders

No person may own stock or may be an officer or director in the corporation unless such person is duly licensed by the State of Florida as a physician. No shareholder shall enter into a voting trust or any other type of arrangement permitting another person to vote his stock. Should any officer, director or shareholder, agent, or employee of the corporation become legally disqualified to render professional services or otherwise become legally restricted in the rendering of professional services, such person shall forthwith sever any and all relations with the corporation.

ARTICLE X - General Provisions

A shareholder of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

The corporation shall indemnify each director, officer and shareholder of the corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation (whether or not he continues to be an officer, director or shareholder at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED on April 22, 1981.

F. Edwards Rushton
F. EDWARDS RUSHTON, M.D.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me on April 22, 1981, by F. EDWARDS RUSHTON, M.D.

W. C. Strode
Notary Public
My Commission Expires: Oct. 13 1982
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
BONDED THRU GENERAL INS. UNDERWRITERS

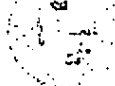
The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

William C. Strode
WILLIAM C. STRODE

65-15648-478

CORPORATION
ANNUAL REPORT

1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

533213
RUSHTON PEDIATRICS, CHARTERED
1515 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA

33579

05/04/1981

59-2096025

06/07/1982

RUSHTON, F EDWARDS

P/O/53010 E FORREST LAKES DR

SARASOTA, FLORIDA 0000

33532

Registered Agent Information

KALISH, WILLIAM

131 EAST MADISON STREET

33602

TAMPA, FLORIDA 33602

\$3.00 additional fee required for Registered Agent changes.

F. Edwards Rushton, M.D.

President

January 11, 1983

59-2096025

OF THE
ANNUAL REPORT

1984



THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation, Principal Office:
F33213
RUSHTON PEDIATRICS, CHARTERED
1515 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA 33579

2. Last Change of Address of Corporation, Principal Office, and State:
State Address:
City:
State:
Zip:

3. Date of Incorporation or Qualification to Do Business in Florida: 05/04/1981

4. Federal Employer Identification Number: 59-2096029

5. Name and Street Address of Each Officer and Director as of December 31, 1984: 02/15/1985

Names of Officers and Directors	Title	Street Address of Last Office and Residence (Do Not Use P.O. Box or Post Office Number)	City and State
RUSHTON, EDWARD F	P/D/S	2010 E FORREST LAKES DR	SARASOTA, FL 33579

6. Name and Address of Current Registered Agent:
KALISH, WILLIAM
112 E MADISON ST
TAMPA, FL 33602

7. Name and Address of Current Registered Agent:
State:
City:
State and Zip:

8. Pursuant to the provisions of Sections 607.04 and 607.05, Florida Statutes, the undersigned hereby certifies that the information furnished in this statement for the purpose of changing the registered agent is true and correct, and that the change was authorized by resolution duly adopted by the board of directors of the corporation.

SIGNATURE: (Registered Agent Accepting Appointment) DATE:
\$3.00 additional fee required for Registered Agent changes.

9. I, the undersigned, being duly sworn, depose and say that I am an Officer of the Corporation, and I am duly qualified to execute this statement, and I am fully conversant with the contents of this statement, and I declare under penalty of perjury that the contents of this statement are true and correct.

Signature: F. Edward Rushton
Typed Name of Signing Officer: F. Edward Rushton
Title: President
Date: 3-3-84
Filing Number: 813-365-5476

10. I, the undersigned, being duly sworn, depose and say that I am an Officer of the Corporation, and I am duly qualified to execute this statement, and I am fully conversant with the contents of this statement, and I declare under penalty of perjury that the contents of this statement are true and correct.

1985



Read Notice and Instructions on Other Side Before Making Entry.

Filing Fee of \$20 Required -- Make Checks Payable To: Secretary of State

APR 3 2 54 PM '85

Secretary of State
TALLAHASSEE, FLORIDA

832213
RUSHTON PEDIATRICS, CHARTERED
1515 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA

33579

IF ANY INFORMATION CHANGES, PLEASE RE-FILE THIS FORM IMMEDIATELY.
IN THE EVENT OF A CHANGE OF ADDRESS, THE NEW ADDRESS MUST BE FILED WITH THE SECRETARY OF STATE.

THIS FORM IS TO BE FILED WITH THE SECRETARY OF STATE.
IT IS THE RESPONSIBILITY OF THE FILER TO MAINTAIN AN UP-TO-DATE RECORD OF THE INFORMATION CONTAINED HEREIN.

05/04/1984

59-2096025

05/21/1984

Principal Officer
Name and Address

Title

State Secretary of State
Name and Address

Date and Time

RUSHTON, EDWARD F.

P/O/S3010 E FORREST LAKES DR

SARASOTA, FL

0500

Registered Agent Information

A. Name and Address of Current Registered Agent

B. Name and Address of New Registered Agent

KELISH, WILLIAM
1015 E MADISON ST
TAMPA, FL

33602

City, State and Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

CHARGE WAS INCURRED BY REGISTRANT ONLY AND NOT BY ITS AGENTS OR OFFICERS.
THE AGENT'S ACCEPTANCE OF THIS POSITION IS A PERSONAL MATTER AND NOT A MATTER OF THE CORPORATION.

CONTINUE

Registered Agent Accepting Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

IF ANY INFORMATION CHANGES, PLEASE RE-FILE THIS FORM IMMEDIATELY.
IN THE EVENT OF A CHANGE OF ADDRESS, THE NEW ADDRESS MUST BE FILED WITH THE SECRETARY OF STATE.

ONLY THOSE ARE AN OFFICER OF THE CORPORATION, THE SECRETARY OF STATE IS NOT A PART OF THE CORPORATION. THE SECRETARY OF STATE IS NOT A PART OF THE CORPORATION. THE SECRETARY OF STATE IS NOT A PART OF THE CORPORATION.

F. Edwards Rushton, M.D.

F. Edwards Rushton, M.D.

Principal

April 21, 1985

515-365-5485

740
4/3

\$5 additional fee required for a Certificate of Status

THIS DATE ON OR AFTER JANUARY 1, 1970, THE FOLLOWING INFORMATION IS REQUIRED TO BE REPORTED TO THE SECRETARY OF STATE

2
PEDIATRICS, CHARTERED
SOUTH GIFFORD AVENUE
DADE COUNTY, FLORIDA 33579

05/04/1981

59-2096225

04/03/1985

RASHON, EDWARD F. P.O. BOX 3010 E. FOREST LAKES, FL 33464

Wm. L. Meyer, Jr. 13144 W. 13th Dr. Sarasota, FL 34239

REGISTERED AGENT INFORMATION

WILLIAM
111 E. WILSON ST
TALLAHASSEE, FL 32303

FL

Wm. L. Meyer, Jr.

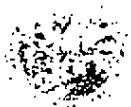
President

(015) 20, 1982

SECRETARY OF STATE

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

1987



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-11-88 BY 1043 C/MS/KJS/STP

573214
RUSHTON PEDIATRICS, CHARTERED
1515 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA 33579

05-04-1981

59-2096005

03-24-1986

MEYER, BREN L.

P.O.S. 1269 HYPER CR.

SARASOTA, FL

100 0

REGISTERED AGENT INFORMATION

MEYER, BREN L.
1515 SOUTH OSPREY ST
SARASOTA, FL 33579

Bren L. Meyer, M.D.
1515 South Osprey Avenue

Sarasota

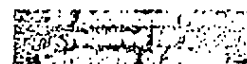
FL 33579

\$3.00 additional fee required for Registered Agent changes.

Bren L. Meyer, M.D.

President

911-161-5898



SCOTT E. GORDON, P.A.
ATTORNEY AT LAW

1111 BENDIS AVENUE
TALLAHASSEE, FLORIDA
32304

F33213

1814 057-0000

0790

October 24, 1987

11/30/87 06834 617
DOMESTIC AMENDMENTS
AMENDMENT 20.00
===== 20.00
TOTAL 20.00

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

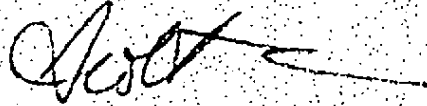
IN RE: Name Change: Rushton Pediatrics, Chartered to
Theodore L. Meyer, III, Pediatrics, Chartered

Dear Sirs:

Enclosed please find an original and one copy of documents evidencing the above-referenced name change. You will note that a check in the amount of \$20.00 is also enclosed for the filing fee for this amendment to the Articles of Incorporation.

Please contact my office if you have any questions. Many thanks for your courtesy and cooperation.

Very truly yours,


Scott E. Gordon

SEG/rg
Encls. (check)

Unrecd
12

Name Availability	SD
Document Examiner	SD
Updater	SD

C. TAX	
FILING	20.00
R. AGENT FEE	
C. COPY	
TOTAL	20.00
N. BANK	
BALANCE DUE	
REFUND	

WRITTEN ACTION OF THE BOARD OF DIRECTORS

OF

RUSHTON PEDIATRICS, CHARTERED

THE UNDERSIGNED, being the sole director of Rushton Pediatrics, Chartered, does hereby adopt the following amendment to the Articles of Incorporation of said corporation, pursuant to the provisions of Section 607.134, Florida Statutes, in lieu of a special meeting:

ARTICLES OF ADMENDMENT TO

ARTICLES OF INCORPORATION

RUSHTON PEDIATRICS, CHARTERED

Pursuant to the provisions in Chapter 607, of Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 4, 1981, and assigned Charter Number F33213, by amending Article I of said Articles of Incorporation to read as follows:

ARTICLE I - NAME

The name of this corporation is Theo L. Meyer, III, Pediatrics, Chartered.

IN WITNESS WHEREOF, of the undersigned has hereunto fixed his signature this 19th day of August, 1987.

Theo L. Meyer III

Theo L. Meyer, III, President/Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th day of August, 1987 by Theo L. Meyer, III, as President and Secretary of Rushton Pediatrics, Chartered, a Florida corporation.

[Signature]
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires April 21, 1990

WRITTEN ACTION OF THE STOCK HOLDERS

OF

RUSHTON PEDIATRICS, CHARTERED

THE UNDERSIGNED, being all the stock holders of Rushton Pediatrics, Chartered, and finding it inconvenient to assemble and form a meeting, do hereby adopt the following resolution pursuant to the provisions of Section 607.394, Florida Statutes, in lieu of a special meeting:

BE IT RESOLVED that the written action of the board of directors of Rushton Pediatrics, Chartered dated August 19, 1987 be approved and that the Articles of Incorporation for of said corporation be amended so that the new name of said corporation is Theo L. Meyer, III, Pediatrics Chartered.

Dated this 19th of August, 1987.

Theo L. Meyer, III, M.D.
Theo L. Meyer, III, M.D.

F. Edwards Rushton, M.D.
F. Edwards Rushton, M.D.

2
F33213

PRINTOUT SENT _____

LETTER SENT _____

CUS _____

REINSTATEMENT

FILED _____

INVOLUNTARILY

DISSOLVED _____

REINSTATEMENT

CUS

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report

86 Annual Report

87 Annual Report

88 Annual Report

TOTAL

REFUND

12/23/90 00110 002
REINSTATEMENT
REINSTATEMENT
ANNUAL REPORT
ANNUAL REPORT
TOTAL

NAME AVAILABLE _____

REINSTATED BY _____

UPDATER _____

UPDATER VERIFYER _____

ANNUAL REPORT
1988



DEPARTMENT OF REVENUE
The Florida
Secretary of State
DIVISION OF CORPORATIONS

Do not type or write on this side before making entries.
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

Theo L. Meyer III, Pediatrics, Chartered
1830 South Osprey Avenue
Sarasota, Florida 34239

2. Name and Address of Registered Agent

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

Material entered is required on any entry before making entries
on Form 2. Include Zip Code.

3. Date of Incorporation in the State of Florida

May 4, 1986

4. Federal Employer

Identification Number 11-9369-2096025

5. Title of

Last Report 7-87

6. Name and Street Address of Each Office and Director as of December 31, 1987

Name of Officer
and Director

7. Title

Street Address of Each
Office as of December
31, 1987 (Use P.O. Box Number if Applicable)

City and State

Theo L. Meyer, III

PAS

1830 So. Osprey Ave

Sarasota, Florida 34239

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

Theo L. Meyer, III
1830 South Osprey Ave
Sarasota, Florida 34239

2. Name

3. Name and Address of New Registered Agent

Street Address 1 (Use P.O. Box Number if Applicable)

Street Address 2 (Use P.O. Box Number if Applicable)

City and State 21

Zip Code 22

FL

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is duly qualified to do business in the State of Florida, and that the above named corporation is authorized to do business in the State of Florida.

10. I hereby accept the appointment of registered agent and hereby accept the obligations of Section 607.325 F.S.

11. Signature of Registered Agent (Accepting Appointment)

DATE

12. A foreign corporation, date of incorporation in Florida

13. Copy registered with the Secretary of State and filed with the State

14. I hereby certify that I am the Officer or Director of the Corporation, the Officer or Director of the Corporation, and that I am duly qualified to do business in the State of Florida, and that I am duly qualified to do business in the State of Florida.

15. Signature of Officer or Director

Theo L. Meyer, III

President

16. Signature of Officer or Director

17. Telephone Number

813-555-5898

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

1989-90

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

OF ANNUAL REPORT DELINQUENT AFTER JULY 1ST

ZIP • 4

PJ3210 2
MEYER (THEO L.), 111, PEDIATRICS CHARTERED
1830 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA 34239-3615

State of Florida Department of State
Office of the Secretary of State

State of Florida

State of Florida

State of Florida

State of Florida

05/04/1981

59-2096025

12/28/1988

P/S MEYER, THEO L.

1830 S OSPREY AVE.

SARASOTA, FL

00000

REGISTERED AGENT INFORMATION

MEYER, THEO L. M.D.
1830 SOUTH OSPREY AVENUE
SARASOTA, FL. 33579

FL.

I hereby certify that the foregoing is a true and correct copy of the original as filed with me for filing with the Secretary of State.

Theo L Meyer
Theo L Meyer, Secretary of State

2-20-89

I hereby certify that the foregoing is a true and correct copy of the original as filed with me for filing with the Secretary of State.

I hereby certify that the foregoing is a true and correct copy of the original as filed with me for filing with the Secretary of State.

Theo L Meyer
Theo L Meyer, Secretary of State

2-20-89

Ted L Meyer

President

(215) 763-5888



FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990



Read Rules and Instructions on Other Side Before Mailing Report
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

F33213 2

ZIP + 4 PRESORT

THEO L. MEYER, III, PEDIATRICS CHARTERED
1830 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA 34239-3615

THE FOLLOWING INFORMATION IS FOR THE SECRETARY OF STATE'S USE ONLY
DO NOT WRITE IN THESE SPACES

05/04/1981

59-2096025

P/S

MEYER, THEO L.

1830 S OSPREY AVE.

SARASOTA, FL

00000

REGISTERED AGENT INFORMATION

MEYER, THEO L. M.D.
1830 SOUTH OSPREY AVENUE
SARASOTA, FL. 33579

FL

THE FOLLOWING INFORMATION IS FOR THE SECRETARY OF STATE'S USE ONLY
DO NOT WRITE IN THESE SPACES

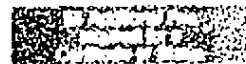
THE FOLLOWING INFORMATION IS FOR THE SECRETARY OF STATE'S USE ONLY
DO NOT WRITE IN THESE SPACES

THE FOLLOWING INFORMATION IS FOR THE SECRETARY OF STATE'S USE ONLY
DO NOT WRITE IN THESE SPACES

Handwritten signature of Theo L. Meyer, M.D.
TED MEYER, M.D.

Handwritten signature of Theo L. Meyer, M.D.
President

2-19-90
(73) 363 3545



**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1991



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # F33213 (2)**

ZIP + 4 PRESORT

**THEO L. MEYER, III, PEDIATRICS CHARTERED
1830 SOUTH OSPREY AVENUE
SARASOTA, FLORIDA 34239-3613**

DO NOT WRITE IN THIS SPACE

2. If Address on Back is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amended report.

21. Street Address
22. P.O. Box No.
23. City and State
24. Zip Code

3. If your address is incorrect in any way, enter the correct address in item 2, including Zip Code.

4. FEE Number: **59-2096025** 5. FEE Number Applied For: **58.75 Additional Fee required for a Certificate of Status**

6. Name and Mailing Address of Each Officer and Director (Do not use any corporate title in this column; use only the following):
Name: **MEYER, THEO L.** Street Address: **1830 S OSPREY AVE.** City and State: **SARASOTA, FL** Zip Code: **00000**

REGISTERED AGENT INFORMATION

**MEYER, THEO L. M.D.
1830 SOUTH OSPREY AVENUE
SARASOTA, FL. 33579**

FL

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

1992



FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #F33213 (2)

THEO L. MEYER, III, PEDIATRICS CHARTERED
1830 SOUTH OSPREY AVENUE
SARASOTA FL 34239-3613

1425 S. Osprey Suite 7

Sarasota, FL 34239

05/04/1981

\$8.75 Additional Fee Required
for a Certificate of Sales

02/13/1991

59-2096025

P/S

MEYER, THEO L.

1830 S OSPREY AVE.
1425

SARASOTA, FL

60000

34239

REGISTERED AGENT INFORMATION

MEYER, THEO L. M.D.
1830 SOUTH OSPREY AVENUE
SARASOTA, FL. 33579

1425 S. Osprey Suite 7

FL

SIGNATURE

THEO L. MEYER

President

2-14-92

203 855-5715

File Now. Filing Fee after May 1 is \$225.00

ANNUAL REPORT
1993



DEPARTMENT OF STATE
CORPORATION
DIVISION

XEROX

RECEIVED
LET. OF STAT.
CORPORATION
TAMPA, FL
FILED

DOCUMENT # F33213 (2)
THEO L. MEYER, III, PEDIATRICS CHARTERED
1425 S OSPREY AVE STE F
SARASOTA FL 34239-2900

DATE FIRST WAIVER, IF ANY, FILED

ANNUAL REPORT \$41.75 + \$132.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

05/04/1981

03/16/1992

592096025

\$8.75 Additional
Fee Proposed

\$5.00

\$138.75

26 1425 S. Osprey Ave
27 Suite F
28 Sarasota FL
29 34239 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYER, THEO L. M.D.
1425 S OSPREY
SUITE F
SARASOTA FL 33579

FL

P/S
MEYER, THEO L.
1425 S OSPREY AVE
SARASOTA, FL 00000

11.

SIGNATURE (Theo L. Meyer, III)
Theo L. Meyer, III, President

181, 300, 1242

1994

DOCUMENT #
F33213 (2)

1025 S. DISCREET AVE
SUITE 7
SARASOTA FL 34239

APPROVED
JAN 1963
JAN 7 1963
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59-2096025

6. **Price** (per unit)
\$8.75

7. Insurance for the year 1974 \$5.00

1970-1971 ☒ 1972-1973 ☐ 1974-1975 ☐

MEYER THEO L MD
1425 S OCEAN BLVD
SUITE F
SARASOTA FL 34239

41	None
42	Small amount of water in the bottom of the tank.

FL 16

P/S
MEYER, THEO L
1425 S OSPREY AVE
SARASOTA, FL 00000

11

[illegible]

SIGNATURE:

3-20-44

213 365-1242

PAY NOW. FILING FEE AFTER MAY 1 IS \$225.00

1995

INVESTMENT # F33213 (2)

THEO L. MEYER, III, PEDIATRICS CHARTERED

95 MAR 31 AM 11:13

1425 S OSPREY AVE
SUITE F
SARASOTA FL 34233

1425 S OSPREY AVE
SUITE F
SARASOTA FL 34237

05/04/1981

03/24/1994

59-2096025

\$0.75

\$5.00

MEYER, THEO L. M.D.
1425 S OSPREY
SUITE F
SARASOTA FL 33579

FL

PS
MEYER, THEO L.
1425 S OSPREY AVE
SARASOTA, FL 00000

SIGNATURE:

3 22 9.17

215-345-1716