SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

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STREET ADDRESS

CITY-ST-ZIP

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State DIVISION OF CORPORATIONS 1997 97 AUG 20 PM 1: 42 DOCUMENT # F68663 (6)SECRETARY OF STATE HILTON BECKER, M.D., P.A. Principal Place of Business Mailing Address 5458 TOWN CENTER ROAD 5458 TOWN CENTER ROAD STE. 101 STE 101 DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33486 BOCA RATON FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1982 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 21 59-2163797 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REINGOLD, BRUCE J CPA 9033 GLADES ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33437** 83 64 City 85 Zip Code 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 Signature typed or printed name of registered agent and title if applicable (NOTE: flegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition BECKER, HILTON MD NAME 1.2 NAME 5458 TOWN CENTER ROAD #101 STREET ADORESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 600002273**696**-0440 TITLE 2.1 TITLE -08/21/97--01065--021 NAME 2.2 NAME ****165.00 ****165.00 STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE ☐ Change Addition TATLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS JIY-ST-ZIP 3.4. CITY-\$1-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-\$1-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Justifer 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 it made under oath; that I am an officer or director of the corporation or the occiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 if charged, or or an attachment with an address. Ell- 3016/15/

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(4/97)

CR2E034

CPA

BRUCE JAY REINGOLD, P.A.

9033 GLADES ROAD SUITE C BOCA RATON, FLORIDA 33434 TELEPHONE 561-451-0866 • FACSIMILE 561-487-5691

August 15, 1997

Annual Report Filings Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: Hilton Becker, M.D., P.A.

Doc# F68663 FEI# 59-2163797

Gentlemen:

I am writing on behalf of the above taxpayer. The taxpayer received the second notice 1997 Annual Report that states he will have to pay \$385 fee for not filing the Annual report on time.

My client has no problems paying the yearly annual report and has always paid this yearly annual fee on time. When the taxpayer receives the annual report, he always signs the return and mails it back along with the necessary check. This year, he never received the notice and therefore did not realize that he was not complying with the law.

My client and I both feel that the penalty is not justified in this particular case since he did not receive the first notice. In addition, I would like to add, this is not like an income tax or payroll tax return, wherein the client goes to his CPA who tells him when the tax return is due and how much is owed. In this case he gets a notice and he sends a return with the payment when the state notifies him that it is due.

My client is forwarding his check in the amount of \$165, as we do feel that the late penalty should be abated.

Thanking you in advance for any assistance you may offer on our behalf, I remain,

Sincerely yours,

Bruce J. Keingold