

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90119 041 \*\*\*150.00

|                                                                  |                                                                                   |                                                                                                                               |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # F86819**

1. Corporation Name

**DAVID M. BERNSTEIN AND JACOB H. GOLDBERGER, M.D.**  
**S., P.A.**

Principal Place of Business

2675 WINKLER AVENUE  
 STE 490  
 FT. MYERS FL 33901-9342  
 US

Mailing Address

2675 WINKLER AVENUE  
 STE 490  
 FT. MYERS FL 33421  
 US

DO NOT WRITE IN THIS SPACE

|                                |                         |                                                                             |               |                                                          |
|--------------------------------|-------------------------|-----------------------------------------------------------------------------|---------------|----------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 3. Date Incorporated or Qualified                                           | 4. FEI Number | Applied For                                              |
| 21                             | 26                      | 07/01/1982                                                                  | 59-2191885    | Not Applicable                                           |
| 22 Suite, Apt., #, etc.        | 27 Suite, Apt., #, etc. | 5. Certificate of Status Desired                                            |               | \$8.75 Additional Fee Required                           |
| 23 City & State                | 28 City & State         | 6. Election Campaign Financing Trust Fund Contribution                      |               | \$5.00 May Be Added to Fees                              |
| 24 Zip                         | 29 Zip                  | 8. This corporation owes the current year Intangible Personal Property Tax. |               | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 25 Country                     | 30 Country              |                                                                             |               |                                                          |

## 9. Name and Address of Current Registered Agent

**BERNSTEIN, DAVID M., M.D.**  
**2675 WINKLER AVENUE**  
**STE 490**  
**FT. MYERS FL 33901**

## 10. Name and Address of New Registered Agent

81 Name **Abraham Sadighi, M.D.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**2675 Winkler Avenue**  
 83 Suite 490  
 84 City **Ft. Myers,** FL 85 Zip **33901**

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 **Abraham Sadighi, M.D. (V.P.)**

03/22/99

Signature, typed or printed name of registered agent and title if applicable

(NOT a Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | VP                             | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KURLAND, BRIAN                 | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2673 WINKLER AVE #490          | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             | FT MYERS FL                    | 1.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      | ST                             | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GOLDBERGER, JACOB H            | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1220 KASAMADA                  | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             | FT MYERS FL                    | 2.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      | VP                             | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SADIGHI, ABRAHAM               | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5427 HARBOUR CASTLE DR         | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             | FT. MYERS FL                   | 3.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      | VP                             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KOKAL, WILLIAM A.              | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2675 WINKLER AVENUE, SUITE 490 | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             | FT. MYERS FL                   | 4.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      |                                | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                | 5.4 CITY-STATE-ZIP                                    |                                                                   |
| TITLE                      |                                | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-STATE-ZIP             |                                | 6.4 CITY-STATE-ZIP                                    |                                                                   |

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

(941) 275-6659

Daytime Phone #

CR2E034 (1/1/98)