

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90016 006 ***600.00

DOCUMENT # F96000002388

1. Corporation Name

BMJ MEDICAL MANAGEMENT, INC.



Principal Place of Business

4800 N. FEDERAL HWY.
101-E
BOCA RATON FL 33431
US

Mailing Address

4800 N. FEDERAL HWY.
101-E
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1996

4. FEI Number

65-0676079

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☒ DELETE
NAME NAGPAL, NARESH MD
STREET ADDRESS 2378 NW 60th St., Ste. 101E
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☒ DELETE
NAME EIDELSON, STEWART
STREET ADDRESS 4800 N. Fed. Hwy. Ste. 101E
CITY-ST-ZIP Boca Raton, FL 33431

TITLE D ☒ DELETE
NAME LAMONT, ANN H
STREET ADDRESS ONE GORHAM ISLAND
CITY-ST-ZIP WESTPORT CT 06881

TITLE D ☒ DELETE
NAME LOTHROP, DONALD
STREET ADDRESS 3000 SAND HILL RD BLDG #1 SUITE 135
CITY-ST-ZIP MENLO PARK CA 94025

TITLE VDS ☒ DELETE
NAME FATER, DAVID H.
STREET ADDRESS 4800 N FEDERAL HWY, 101-E
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☒ DELETE
NAME FOX, JAMES M
STREET ADDRESS 6815 NOBLE AVE
CITY-ST-ZIP IVANHUY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME SWEET, CHARLES E.
1.3 STREET ADDRESS 4800 N. Federal Hwy #101E
1.4 CITY-ST-ZIP Boca Raton, FL 33431

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME LURIA, NEIL F.
2.3 STREET ADDRESS 4800 N. FEDERAL HWY #101E
2.4 CITY-ST-ZIP Boca Raton, FL 33431

3.1 TITLE T.D ☒ Change ☐ Addition
3.2 NAME FATER, DAVID H.
3.3 STREET ADDRESS 4800 N. FEDERAL HWY #101E
3.4 CITY-ST-ZIP Boca Raton, FL 33431

4.1 TITLE ED ☒ Change ☐ Addition
4.2 NAME NAGPAL, NARESH MD
4.3 STREET ADDRESS 2378 NW 60th St.
4.4 CITY-ST-ZIP Boca Raton, FL 33496

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 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)