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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # G65396

PETER M. PEARLMAN, M.D., P.A.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90107 048 ***150.00

Principal Place of Business Mailing Address 5258 LINTON BLVD 5258 LINTON BLVD DELRAY BCH FL 33484 DELRAY BCH FL 33484 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/01/1983 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2337784 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State ___ Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip Yes Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEARLMAN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 82 700 S.E. THIRD AVENUE 83 **SUITE #300** FT. LAUDERDALE FL 33316 Zip Code 85 84 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 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits into statement of the purpose of changing to separate office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition □ DELETE 1.1 TITLE TITLE 1.2 NAME PEARLMAN, PETER M NAME 1.3 STREET ADDRESS 5258 LINTON BLVD STREET ADDRESS 1.4 CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3,4, CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 4 1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 of the receiver of 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. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Daytime Phone #

CR2E034