

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G90104 (2)

1. Corporation Name
WHITTLE, VARNELL AND BEDOYA, P.A.

Principal Place of Business
3370 BURNS RD., SUITE 106
PALM BEACH GARDENS FL 33410

Mailing Address
3370 BURNS RD., SUITE 106
PALM BEACH GARDENS FL 33410

APPROVED
AND
FILED

98 NOV 13 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1984

4. FEI Number

59-2363833

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WHITTLE, JAMES L.
3370 BURNS ROAD
PALM BEACH GARDENS FL 33410

81 Name

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

3801 PGA Blvd Suite 701

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME WHITTLE, JAMES L.
STREET ADDRESS 3370 BURNS ROAD
CITY-ST-ZIP PALM BCH. GARDENS FL

TITLE T ☐ DELETE
NAME VARNELL, JAMES H.
STREET ADDRESS 3370 BURNS ROAD
CITY-ST-ZIP PALM BCH. GARDENS FL

TITLE S ☐ DELETE
NAME BEDOYA, RICHARDO A.
STREET ADDRESS 3370 BURNS ROAD
CITY-ST-ZIP PALM BCH, GARDENS, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 300002689963
1.4 CITY-ST-ZIP -11/18/98-01002-014
****159.75 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-30-98

Daytime Phone # 0316770

CR2FM4 (10/97)

Cardiovascular Consultants

CONSULTATIVE CARDIOLOGY
CARDIAC CATHETERIZATION
CORONARY ANGIOPLASTY
CORONARY ATHERECTOMY
PACEMAKERS
TRANSESOPHAGEAL ECHOS
CONGESTIVE HEART FAILURE MANAGEMENT
LIPID MANAGEMENT

JAMES L. WHITTLE, M.D., F.A.C.C.
JAMES H. VARNELL, M.D., F.A.C.C.
WILLIAM J. KENTON, PA. - C.
JOSEPH GUASTAMACCHIA, PA. - C.

NOVEMBER 10, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: WHITTLE, VARNELL AND BEDOYA, MD PA
TAX ID # 59-2363833

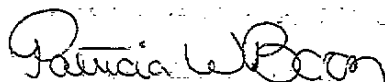
TO WHOM IT MAY CONCERN:

IT WAS RECENTLY BROUGHT TO OUR ATTENTION BY OUR ACCOUNTANT THAT OUR
CORPORATE STATUS WAS MARKED INACTIVE. A REVIEW OF OUR RECORDS INDICATED THAT
THE CHECK SENT TO YOU FOR OUR ANNUAL FILING HAS NEVER CLEARED THE BANK.
AFTER SPEAKING WITH A CLERK
IN YOUR OFFICE, HE INSTRUCTED TO ME TO REISSUE A CHECK AND SUBMIT IT WITH A COPY
OF THE ORIGINAL CHECK TO PROPERLY REACTIVATE OUR CORPORATION. ATTACHED YOU
WILL FIND A COPY OF THE ORIGINAL WITH A REPLACEMENT CHECK AND AN ADDITIONAL
\$8.75 FOR A COPY OF CORPORATE STATUS TO BE RETURNED. PLEASE NOTE THAT WE HAVE
ALSO CHANGED ADDRESSES RECENTLY WHICH WE WOULD LIKE TO DOCUMENTED. THE
NEW BUSINESS ADDRESS IS:

WHITTLE, VARNELL AND BEDOYA MD PA
3345 BURNS ROAD, SUITE 306
PALM BEACH GARDENS, FLORIDA 33410

SHOULD YOU HAVE ANY QUESTIONS WITH REGARDS TO THIS MATTER, PLEASE FEEL FREE
TO CONTACT ME AT 561-627-3130. THANK YOU IN ADVANCE.

SINCERELY,



PATRICIA BOON

OFFICE MANAGER 3345 Burns Road, Suite 206 • Palm Beach Gardens, Florida 33410

Tel (561) 627-3130 • Fax (561) 627-8971