

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # J22191 (7)

1. Corporation Name

EAST HOLLYWOOD SURGICAL ASSISTANTS, INC.

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1100 NE 167TH STREET
SUITE 400
NORTH MIAMI BEACH FL 33162-2655

1100 NE 167TH STREET
SUITE 400
NORTH MIAMI BEACH FL 33162-2655

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1986

3a. Date of Last Report

04/01/1994

4. FEI Number

59-2693967

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 15485 Eagle Nest Ln
Suite, Apt. #, etc.

26 15485 Eagle Nest Ln
Suite, Apt. #, etc.

22 Suite 100
City & State

27 Suite 100
City & State

23 MIAMI Lakes FL
Zip Country

28 Miami Lakes FL
Zip Country

24 33014

29 33014

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLEMAN, IRA J.
201 SOUTH BISCAYNE BLVD.
22ND FLOOR
MIAMI FL 33131

81 Name

DE LA HOZ, GRACE

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

15485 Eagle Nest Ln Suite 100

83

84 City

Miami Lakes

FL

85 Zip Code

33014

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 607.0509, Florida Statutes.

SIGNATURE

Grace De La Hoz

GRACE DE LA HOZ

(NOTE: Registered Agent signature required when installing)

DATE

4/24/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CDS
NAME TRUPPMAN, EDWARD S.
STREET ADDRESS 15485 EAGLE NEST LN #100
CITY - ST - ZIP MIAMI LAKES FL

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE PEDRO
NAME BERG, ELIOT H.
STREET ADDRESS 15485 EAGLE NEST LN #100
CITY - ST - ZIP MIAMI LAKES FL

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE ☐ Change ☒ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

D
SLAVIN RICHARD K.
15485 Eagle Nest LN Suite 100
Miami Lakes FL 33014

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 addendum.

SIGNATURE:

Eliot N Berg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIOT N BERG M.D.

DATE

4/24/95 305 822-9770