

1-21-98 50141
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J30868 (0)
1. Corporation Name
PAUL E. SIMON, M.D., P.A.

Principal Place of Business
1250 E. HALLANDALE BLVD. SUITE 800
HALLANDALE FL 33009

Mailing Address
1250 E. HALLANDALE BLVD. SUITE 800
HALLANDALE FL 33009

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 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	08/26/1986	59-2713174	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

SIMON, PAUL E.
1250 E. HALLANDALE BLVD. SUITE 800
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMON, PAUL E.	1.2 ME	
STREET ADDRESS	1250 E. HALLANDALE BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HALLANDALE FL	1.4 Y - ST - ZIP	
TITLE		2.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 ME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 Y - ST - ZIP	
TITLE		3.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 ME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 Y - ST - ZIP	
TITLE		4.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 ME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 Y - ST - ZIP	
TITLE		5.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 ME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 Y - ST - ZIP	
TITLE		6.1 LE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 ME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 Y - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exception 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.

SIGNATURE:

Paul Simon
REPAUL SIMON

1/6/98 954-456-5050

CR2E034 (10/97)