

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J58529 (5)

1. Corporation Name

GOLD COAST ANESTHESIA INC.

Principal Place of Business

5160 WOODSTONE CIRCLE (EAST)
LAKE WORTH FL 33463

Mailing Address

5160 WOODSTONE CIRCLE (EAST)
LAKE WORTH FL 33463

APPROVED
AND
FILED
95 MAR -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/17/1987

3a. Date of Last Report
04/14/1994

2. Principal Place of Business

21 8259 155th Place No.

2a. Mailing Address

26 8259 155th Place No.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Palm Beach Gardens Fl.

City & State

28 Palm Beach Gardens Fl.

Zip

24 33418-1825

Country

25 USA

Zip

29 33418-1825

Country

30 USA

4. FEI Number
59-2760742

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

9. Name and Address of Current Registered Agent

LEE, CARLA P.
5160 WOODSTONE CIRCLE (EAST)
LAKE WORTH FL 33463

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 of current registered agent or new registered agent, if applicable.

(NOTE: Registered Agent signature required when registering)

2/20/95

12. OFFICERS AND DIRECTORS

TITLE P
NAME LEE, CARLA P.
STREET ADDRESS 5160 WOODSTONE CIRCLE E
CITY - ST - ZIP LAKE WORTH FL

TITLE VP
NAME LEE, PAUL ALLEN
STREET ADDRESS 5160 WOODSTONE CIRCLE E.
CITY - ST - ZIP LAKE WORTH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Lee, Carla P.
1.3 STREET ADDRESS 8259 155th Place North
1.4 CITY - ST - ZIP Palm Beach Gardens, Fl. 33418-1825

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME Lee, Paul Allen
2.3 STREET ADDRESS 8259 155th Place North
2.4 CITY - ST - ZIP Palm Beach Gardens, Fl. 33418-1825

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 address.

SIGNATURE:

Carla P Lee CARLA P. LEE

2/20/95

407-747-0909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR