

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

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90308 001 \*1,350.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K07788**

1. Corporation Name

**MIAMI SURGICAL ASSISTANTS, ELIOT H. BERG, M.D.,  
AND EDWARD S. TRUPPMAN, M.D., P.A.**

Principal Place of Business

**15485 EAGLE NEST LANE  
SUITE 100  
MIAMI LAKES FL 33014  
US**

Mailing Address

**15485 EAGLE NEST LANE  
SUITE 100  
MIAMI LAKES FL 33014  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/16/1987**

4. FEI Number

**65-0019948**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

9. Name and Address of Current Registered Agent

**DELANOZ, GRACE  
14585 EAGLE NEST LANE  
SUITE 100  
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

**81** Name **Eliot H. Berg**  
**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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/20/99**

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>TRUPPMAN, EDWARD S.</b>	
STREET ADDRESS	<b>15485 EAGLE NEST LN #100</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	
TITLE	<b>STED</b>	<input type="checkbox"/> DELETE
NAME	<b>BERG, ELIOT H.</b>	
STREET ADDRESS	<b>15485 EAGLE NEST LN #100</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SLAVIN, RICHARD K</b>	
STREET ADDRESS	<b>15485 EAGLE NEST LANE, SUITE 100</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>AVELLANET, NELLY</b>	
STREET ADDRESS	<b>15485 EAGLE NEST LN SUITE 100</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(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, with all other like empowered.

SIGNATURE:

**Eliot H. Berg**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/20/99**  
Date

Daytime Phone #

CR2E034 (11/98)

013161E