

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **K07792** (0)

1. Corporation Name

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

85 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**15485 EAGLE NEST LANE
SUITE 250
MIAMI LAKES FL 33014**

Mailing Address

**15485 EAGLE NEST LANE
SUITE 250
MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/16/1987

3a. Date of Last Report

04/01/1994

2. Principal Place of Business

21 15485 Eagle Nest Ln

2a. Mailing Address

26 15485 Eagle Nest LN

4. FEI Number

65-0019947

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

21. Suite, Apt. #, etc.

22 Suite 100

26. Suite, Apt. #, etc.

27 Suite 100

City & State

23 MIAMI Lakes FL

City & State

28 MIAMI Lakes FL

Zip

24 33014

Country

25

Zip

29 33014

Country

30

9. Name and Address of Current Registered Agent

**COLEMAN, IRA J.
201 S. BISCAYNE BLVD., 22ND FLOOR
SUITE 250
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name

DELANOZ, GRACE

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

15485 EAGLE Nest LN

83.

84. City

Suite 100

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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

GRACE DE LANOZ

4/24/95

(Printed, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CSD

TRUPPMAN, EDWARD S.

15485 EAGLES NEST LN #100

MIAMI LAKES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PEDD

BERG, ELIOT H.

15485 EAGLES NEST LN #100

MIAMI LAKES 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

TITLE

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

1.4 CITY - ST - ZIP

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

D'

SLAVIN, RICHARD K.

15485 EAGLE Nest LN Suite 100

MIAMI Lakes, FL 33014

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 member 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 as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/24/95

Original Filing #