

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

95 MAY -1 AM 9:27

DOCUMENT # **K79977** (0)

1. Corporation Name

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

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

04/10/1989

3a. Date of Last Report

04/01/1994

2. Principal Place of Business

2a. Mailing Address

21 15485 EAGLE NEST LN

26 15485 EAGLE NEST LN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 100

27 SUITE 100

City & State

City & State

23 MIAMI LAKES FL

28 MIAMI LAKES FL

Zip

Country

Zip

Country

24 33014

25

29 33014

30

4. FEI Number

65-0120752

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

10. Name and Address of New Registered Agent

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

B1 Name

DELAHOZ, GRACE

B2 Street Address (P.O. Box Number is Not Acceptable)

15485 EAGLE NEST LN

B3

SUITE 100

B4 City

MIAMI LAKES

FL

B5

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

Grace De la Hoz
Signature (typed or printed name of registered agent, if title is applicable)

GRACE DE LA HOZ

(NOTE: Registered Agent signature required when registering)

DATE

9/24/95

12. OFFICERS AND DIRECTORS

TITLE	CSD
NAME	TRUPPMAN, EDWARD S.
STREET ADDRESS	15485 EAGLE NEST LN #100
CITY - ST - ZIP	MIAMI LAKES FL
TITLE	PEDD
NAME	BERG, ELIOT H.
STREET ADDRESS	15485 EAGLE NEST LN #100
CITY - ST - ZIP	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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☒ Addition
32 NAME	D
33 STREET ADDRESS	SLAVIN, RICHARD K.
34 CITY - ST - ZIP	15485 EAGLE NEST LN SUITE 100
	MIAMI LAKES, FL 33014
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 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 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eliot N. Berg
ELIOT N. BERG M.D.

DATE

4/24/95

TELEPHONE NUMBER

305 822-9770