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**Apr 07, 1999 8:00 am**  
**Secretary of State**

04-07-1999 90075 036 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **L39617**

1. Corporation Name  
**MICHAEL M. GFESSER, P.A.**



Principal Place of Business  
 249 ASHBROOKE CT  
 HEATHROW FL 32746  
 US

Mailing Address  
 849 ASHBROOKE CT  
 HEATHROW FL 32746  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/20/1989**

2. Principal Place of Business

2a. Mailing Address

21 ~~631 US Highway One~~

26 ~~631 US Highway One~~

4. FEI Number  
**65-0163671**

Applied For  
 Not Applicable

22 Suite, Apt. #, etc.  
**308**

27 Suite, Apt. #, etc.  
**308**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

23 City & State  
**North Palm Beach, FL**

28 City & State  
**North Palm Beach, FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

24 Zip  
**33408**

25 Country

29 Zip  
**33408**

30 Country

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GFESSER, MICHAEL M.  
 849 ASHBROOKE CT  
 HEATHROW FL 32746

81 Name

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

83 **631 US Highway One Suite 308**

84 City **North Palm Beach FL**

85 Zip Code **33408**

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]*  
Signature, typed or printed name of registered agent and title if applicable.

*President*  
(NOTE: Registered Agent signature required when reinstating)

**4/4/99**  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME **PST GFESSER, MICHAEL M.**  
 STREET ADDRESS **849 ASHBROOKE CT**  
 CITY-ST-ZIP **HEATHROW FL 32746**

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS **65 Princewood Lane**  
 1.4 CITY-ST-ZIP **Palm Beach GARDENS, FL 33410**

TITLE  DELETE  
 NAME **D GFESSER, MICHAEL**  
 STREET ADDRESS ~~**849 ASHBROOKE CT**~~  
 CITY-ST-ZIP **HEATHROW FL 32746**

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS **65 Princewood Lane**  
 2.4 CITY-ST-ZIP **Palm Beach GARDENS, FL 33410**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  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: *[Signature]* SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/4/99** **561.882.1331**  
Date Daytime Phone #

CR2E034 (11/98)