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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90221 049 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L67064

1. Corporation Name

GREGORY D. HICKS, M.D., P.A.- PLASTIC & RECONSTRUCTIVE SURGERY

Principal Place of Business

C/O CHERYL L. GORDON ESQUIRE
3801 BEE RIDGE RD., SUITE 1
SARASOTA FL 34233

Mailing Address

C/O CHERYL L. GORDON ESQUIRE
3801 BEE RIDGE RD., SUITE 1
SARASOTA FL 34233



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1990

4. FEI Number

65-0187795

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Gregory D. Hicks, MD
Suite, Apt. #, etc.
22 3801 Bee Ridge Rd, Ste 1
City & State
23 Sarasota FL

2a. Mailing Address

26 Gregory D. Hicks MD
Suite, Apt. #, etc.
27 3801 Bee Ridge Rd, Ste 1
City & State
28 Sarasota, FL

Zip Country

24 34233 25 USA

Zip Country

29 34233 30 USM

9. Name and Address of Current Registered Agent

HICKS, GREGORY D., M.D.
3801 BEE RIDGE ROAD
SUITE 1
SARASOTA FL 34233

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 Gregory D. Hicks MD

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-97

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE
NAME HICKS, GREGORY D. M.D.
STREET ADDRESS 3801 BEE RIDGE ROAD
CITY-ST-ZIP SARASOTA FL

TITLE ST ☐ DELETE
NAME HICKS, GREGORY D., M.D.
STREET ADDRESS 3801 BEE RIDGE RD
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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

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 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: Gregory D. Hicks MD

4-26-97

94-925-3633

CR2E034 (11/98)