

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **L83850**

(2)

1. Corporation Name

CAROL A. WARTENBERG, PH.D., P.A.



Principal Place of Business

**7501 NW 4TH ST.
SUITE 202
PLANTATION FL 33317
US**

Mailing Address

**7501 NW 4TH ST.
SUITE 202
PLANTATION FL 33317
US**

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**GROSSFIELD, SERIL L., ESQ.
8 S.E. 8TH ST.
FT LAUDERDALE FL 33316**

81 Name **Camille Worsnop**
82 Street Address **Suite 720**
83 **305 S. Andrews Ave**
84 City **Ft. Lauderdale** FL 85 Zip Code **33301**

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation is submitting 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. Thereby, I, as the appointed agent, am familiar with and accept the provisions of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

Camille L. Worsnop

4/4/96

12. OFFICERS AND DIRECTORS

TITLE		☐ DELETE
NAME	PST WARTENBERG, CAROL A.	
STREET ADDRESS	7501 NW 4TH ST, STE 202	
CITY, ST, ZIP	PLANTATION FL	
TITLE	D	☐ DELETE
NAME	WARTENBERG, CAROL A.	
STREET ADDRESS	7501 NW 4TH ST, STE 202	
CITY, ST, ZIP	PLANTATION 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		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished herein is true and correct, and that the corporation is in good standing and that the corporation is not in violation of any law or ordinance. I further certify that I am an officer or director of the corporation for the period of time indicated herein and that my signature shall be the same legal effect as if made under oath. I am an officer or director of the corporation for the period of time indicated herein and that my signature shall be the same legal effect as if made under oath. I am an officer or director of the corporation for the period of time indicated herein and that my signature shall be the same legal effect as if made under oath. I am an officer or director of the corporation for the period of time indicated herein and that my signature shall be the same legal effect as if made under oath.

SIGNATURE:

Carol A. Wartenberg

Carol A. Wartenberg

3/29/96 305 384-6044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)