PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L93791

1. Corporation Name

FLORIDA MEDICAL GROUP OF COOPER CITY, INC. Principal Place of Business Mailing Address 5856 FLAMINGO ROAD 5856 FLAMINGO ROAD COOPER CITY FL 33330 COOPER CITY FL 33330 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/15/1990 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 9690 NW 65-0212292 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees 00 Trust Fund Contribution 28 23 Zip Country This corporation owes the current year Intangible US **⊠**(Ýes Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Namé W. DAVIO DOUGLAS, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 82 5856 FLAMINGO ROAD COOPER CITY FL 33330 Zip Code 84 City 11. Pursuant to the previsions 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 agreen the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE Douglas W. David, Do DOUGLAS, DAVID 1.2 NAME NAME 5856 FLAMINGO ROAD 1.3 STREET ADDRESS STREET ADDRESS COOPER CITY FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition □ DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE

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 of 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 trasfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in address, with all other like empowered. Block 12 or Block 13 i changed, c

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 C(TY-ST-Z)P

SIGNATURE:

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NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

☐ Change

☐ Addition

May 01, 1999 8:00 am

Secretary of State

05-01-1999 90014 004 ***150.00

CR2E034 (11/98)