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FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M33271

(1)

1. Corporation Name

STAUBER & BASSAN, M.D., P.A.



Principal Place of Business

Mailing Address

7000 SW 62ND AVENUE
SUITE PENTHOUSE S
SOUTH MIAMI FL 33143
US

7000 SW 62ND AVENUE
STE PH-S
SOUTH MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 7000 SW 62ND AVENUE
Suite, Apt. #, etc.
22 STE PH-S
City & State
23 SOUTH MIAMI, FL
Zip
24 33143
Country
25 USA

2a. Mailing Address
26 7000 SW 62ND AVE
Suite, Apt. #, etc.
27 STE PH-S
City & State
28 SOUTH MIAMI, FL
Zip
29 33143
Country
30 USA

3. Date Incorporated or Qualified

06/06/1986

4. FEI Number

59-2679269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STAUBER, RONALD
7000 SW 62ND AVENUE
STE PH-S
SOUTH MIAMI FL 33143

81 Name

RONALD STAUBER

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

7000 SW 62ND AVE STE PH-S

83

84 City

SOUTH MIAMI

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME STAUBER, RONALD
STREET ADDRESS 2524 REGATTA AVENUE
CITY-ST-ZIP MIAMI BCH FL

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME BASSAN, ISSAC
STREET ADDRESS 1890 N.E. 198TH TERR.
CITY-ST-ZIP N. MAIMI BCH FL

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME MICHAEL BLOOM
STREET ADDRESS 4302 ALTON RD #850
CITY-ST-ZIP MIAMI BEACH, FL 33140

31 TITLE ☐ Change ☒ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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.

SIGNATURE:

Ronald Stauber

RONALD STAUBER

1/25/98 (305) 669-4300

CR2E034 (10/97)