

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000008181

1. Entity Name

NASSAU BAY MEDICAL EQUITY INVESTORS
CORPORATION



Principal Place of Business

3399 PGA BLVD SUITE 240
PALM BEACH GARDENS, FL 33410

Mailing Address

3399 PGA BLVD SUITE 240
PALM BEACH GARDENS, FL 33410



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1121569

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PIERCE, THOMAS K
3399 PGA BLVD SUITE 240
PALM BEACH GARDENS, FL 33410

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000142302
04/30/04-80045-017 158.75

10. OFFICERS AND DIRECTORS

TITLE P
NAME SINA, MALCOLM S
STREET ADDRESS 3399 PGA BLVD SUITE 240
CITY - ST - ZIP PALM BEACH GARDENS, FL 33410

TITLE ST
NAME GALGANO, JAMES V
STREET ADDRESS 3399 PGA BLVD SUITE 240
CITY - ST - ZIP PALM BEACH GARDENS, FL 33410

TITLE
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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address in all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #