

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90293 019 \*\*\*150.00

**DOCUMENT # P02000039999**

**1. Entity Name**  
**LINDA MARGARET HALTER, P.A.**



**Principal Place of Business**  
4190 BELFORT ROAD  
SUITE 200  
JACKSONVILLE, FL 32216

**Mailing Address**  
4190 BELFORT ROAD  
SUITE 200  
JACKSONVILLE, FL 32216

**2. Principal Place of Business**  
**10201 Centurion Parkway**  
**Suite 600**  
**North**

**3. Mailing Address**  
**99 N. Roscoe Blvd.**  
**Suite, Apt. #, etc.**

**City & State**  
**Jacksonville, FL**  
**Zip** **32256** **Country** **USA**

**City & State**  
**Ponte Vedra Beach, FL**  
**Zip** **32082** **Country** **USA**

04222004 Chg-P CR2E034 (10/03)

**4. FEI Number**  
**74-3039420** **Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**HALTER, LINDA M**  
**99 N. ROSCOE BLVD.**  
**PONTE VEDRA BEACH, FL 32082**

**Name**

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

**City**

**FL**

**Zip Code**

**7. Name and Address of New Registered Agent**

**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** *Linda M. Halter, President* **DATE** **4/22/04**

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** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**TITLE** **D** ☐ **Delete**  
**NAME** **HALTER, LINDA M**  
**STREET ADDRESS** **99 N. ROSCOE BLVD**  
**CITY-ST-ZIP** **PONTE VEDRA BEACH, FL 32082**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Delete**  
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**CITY-ST-ZIP**

**TITLE** ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ **Change** ☐ **Addition**

**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
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**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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, with all other like empowered.**

**SIGNATURE:** *Linda M. Halter, President* **DATE** **4/22/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone If

**(904) 525-2638**

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**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS AND  
MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS OF  
LINDA MARGARET HALTER, P.A.  
A FLORIDA CORPORATION FOR PROFIT**

This instrument is the minutes of the Annual Meeting of the Shareholders, and the Annual Meeting of the Board of Directors, of Linda Margaret Halter, P.A., a Florida professional service corporation, which entity is referred to in the balance of this instrument as the "Corporation". These two annual meetings were held pursuant to the authority of Chapter 607 of the Florida Statutes.

**I. PLACE, TIME, NOTICE, AND PARTICIPANTS.**

1. **Place and Time.** The Annual Meetings of the Shareholders and the Directors were held one after the other on January 15, 2004, at the principal office of the corporation located in Jacksonville, Florida.

2. **Notice.** The participants received adequate notice of this meeting, which is evidenced by their signatures at the end of this instrument.

3. **Participants.** Linda Margaret Halter, the sole shareholder, director, and officer of the corporation participated in these two annual meetings.

4. **Chairperson and Secretary.** Linda Margaret Halter, the currently serving President, acted as Chairperson and Secretary for the Annual Meeting of the Shareholders and for the Annual Meeting of the Directors.

5. **Quorum, Presence of Participants During Meeting, Dissents or Abstentions, and Disclosures of Conflicts of Interest.** After the two meetings were called to order, and before business was conducted at either meeting, Linda Margaret Halter, the

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President, reported that a quorum of the Shareholders and a quorum of the Directors was present. During the meeting, all of the Shareholders and all of the Directors present at the meeting remained in the meeting and did not leave. None of the Shareholders and none of the Directors filed or orally made a statement of any formal dissent to or abstentions from the actions taken at both meetings. No shareholder, director or officer disclosed any conflict of interest in connection with the actions taken at either meeting.

## II. REPORTS FROM EXPERTS.

1. Accountants. No reports by any accountants for the corporation were given.
2. Attorneys. No reports by any attorneys for the corporation were given.
3. Investment Advisers. No reports by any investment advisers for the corporation were given.
4. Other Advisers. No reports by any other advisers for the corporation were given.

## III. REPORTS BY SHAREHOLDERS, DIRECTORS, AND OFFICERS.

1. Shareholders. Linda Margaret Halter, the sole shareholder of the corporation, gave a brief summary of the activities of the corporation during the preceding year.
2. Directors. Linda Margaret Halter, in her capacity as Chairman of the Board, gave a report to the Shareholders and the Directors, jointly, about the business activity of the corporation during the prior annual period. Also, she gave a report to the Shareholders and the Directors, jointly, as to the proposed business plan for the corporation for the coming year. Included in her report was a recitation of compensation paid to officers

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during the prior annual period and the relationship of that compensation to the tax posture of the corporation and the business plan of the corporation for the coming year. Linda Margaret Halter advised that the detailed numbers and relevant facts concerning those matters of compensation are set forth in the books and records of the corporation.

3. **Officers.** The only reports by any officers were those by Linda Margaret Halter, Chairman of the Board, summarized in the foregoing paragraph.

IV. **RESOLUTIONS.** Upon motions duly made, seconded, and unanimously carried, the shareholders and the directors, in their respective capacities, adopted the following resolutions that are binding upon the corporation:

1. **Approval of Reports by Chairman of the Board and President.** The reports by Linda Margaret Halter as Chairman of the Board, which are summarized in the foregoing section of these minutes, were approved and adopted.

2. **Election of Directors.** The following individuals were elected to serve as the Board of Directors for the coming year:

Linda Margaret Halter

3. **Officers.** The following individuals were elected to serve as the officer(s) for the coming year:

Linda Margaret Halter

President, Secretary and Treasurer

V. **OLD BUSINESS, NEW BUSINESS, AND ADJOURNMENT.**

1. **Old Business.** It was determined that there was no additional old business to be considered at either annual meeting.

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2. **New Business.** It was determined that there was no additional new business to be considered at either annual meeting.

3. **Adjournment.** Upon motion duly made, seconded, and unanimously carried, both meetings were adjourned.

The undersigned, Linda Margaret Halter, in her respective capacities stated throughout these minutes, has signed these minutes to evidence her assent to all of the foregoing.

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Linda Margaret Halter