

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000112276

1. Entity Name

WESTON PEDIATRIC GROUP, P.A.



FILED

04 OCT 15 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (4/04)

Principal Place of Business
55 WESTON RD
STE 101
WESTON FL 33326

Mailing Address
55 WESTON RD
STE 101
WESTON FL 33326

2. Principal Place of Business

3. Mailing Address

1053 POPLAR CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FT LAUDERDALE FL

4. FEI Number

20-0328704

Applied For

Not Applicable

Zip

Country

Zip

Country

33326

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FILINGS, INC.
3732 N.W. 16TH ST
FT LAUDERDALE FL 33311

Name
ZOMERFELD RAYMOND J

Street Address (P.O. Box Number is Not Acceptable)
999 PONCE DE LEON BLVD

SUITE 1045

City
CORAL GABLES

FL 33134

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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
PVST
FERNANDEZ, ROSA M
55 WESTON RD, STE 101
WESTON FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
500041653905
10/06/04--01047--007 **150.00

TITLE
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CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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

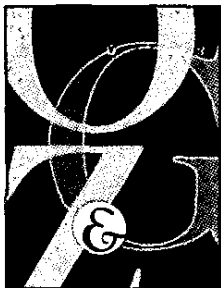
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exemption Period: 2



OCARIZ, GITLIN
& ZOMERFELD, LLP
CERTIFIED PUBLIC ACCOUNTANTS

October 4, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Weston Pediatric Group, P.A.
Document Number P03000112276

To Whom It May Concern:

Weston Pediatric Group, P.A. was administratively dissolved on October 1, 2004. Attached you will find another copy of the Corporation's Profit Annual Report form with a check payable to the Department of State equal to \$150.00. As previously discussed, this Company filed and paid the \$150.00 annual fee for 2004 in a timely manner on April 14, 2004 and had assumed that everything was updated in your system. Apparently your department either misplaced or lost their 2004 annual report along with the payment.

Please update your records accordingly and reinstate the above Corporation for the 2004 year. If you have any questions please do not hesitate to contact us.

Sincerely,

OCARIZ, GITLIN & ZOMERFELD, LLP

Raymond J. Zomerfeld, C.P.A.
For the firm

RJZ/an

Encl.

999 Ponce de Leon Blvd.
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Coral Gables, FL 33134
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Fax 305.444.8280
www.ogz-cpa.com

Members of:

American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants
National Association of
Certified Valuation Analysts