

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 19 1997 8:00am
Secretary of State

TALLAHASSEE, FLORIDA



DOCUMENT # P14251

(3)

1. Corporation Name
HEARX LTD. INC.

Principal Place of Business
471 SPENCER DRIVE
WEST PALM BCH FL 33409

Mailing Address
471 SPENCER DRIVE
WEST PALM BCH FL 33409-3675

3. Date Incorporated or Qualified
04/30/1987

3a. Date of Last Report
05/14/1996

2. Principal Place of Business

1 1250 Northpoint Parkway
Suite, Apt. #, etc.

2a. Mailing Address

26 1250 Northpoint Parkway
Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

Zip

24 33407

Country

25 USA

Zip

29 33407

Country

30 USA

4. FEI Number

22-2748248

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

600002217146--0
06/19/97--01067--008

84 City

****165 00 85 12 10 00
FL

11. Pursuant to the provisions 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 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)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD BROWN, PAUL A., M.D.
STREET ADDRESS
471 SPENCER DRIVE
CITY-ST-ZIP
WEST PALM BCH FL

TITLE ☐ DELETE

NAME
P HANSBROUGH, STEPHEN
STREET ADDRESS
471 SPENCER DRIVE
CITY-ST-ZIP
WEST PALM BCH FL

TITLE ☐ DELETE

NAME
D GERARD, FRED
STREET ADDRESS
757 THIRD AVE
CITY-ST-ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
VS FORMAN, DAVID W.
STREET ADDRESS
471 SPENCER DRIVE
CITY-ST-ZIP
WEST PALM BCH FL

TITLE ☐ DELETE

NAME
D MCLACHLAN, DAVID
STREET ADDRESS
1380 MAIN ST
CITY-ST-ZIP
WALTHAM MA

TITLE ☐ DELETE

NAME
V TAYLOR, DONNA L
STREET ADDRESS
12551 SHORESIDE CIRCLE
CITY-ST-ZIP
WELLINGTON FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 42 75

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1250 Northpoint Parkway
West Palm Beach, FL 33407

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

1250 Northpoint Parkway
West Palm Beach, FL 33407

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

2800 N. Central Avenue
Phoenix, AZ 85504

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☒ Addition

4.2 NAME

4.3 STREET ADDRESS

Tommy Kee
1250 Northpoint Parkway
West Palm Beach, FL 33407

4.4 CITY-ST-ZIP

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

One Kendall Place
Cambridge, MA 02139

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

Archibald, Thomas
1250 Northpoint Parkway
West Palm Beach FL 33407

6.4 CITY-ST-ZIP

14. I do 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. 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 the report appears in Block 12 or Block 13 if changed or on an attachment to this report.

JAMES W. TERLENK 6/19/97 561-478

CRPF034 (9/96)