

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P92000007950 (8)**
1. Corporation Name

MARK S. BROWN, M.D., P.A.

Principal Place of Business

**2824 S SEACREST BOULEVARD
SUITE 209C
BOYNTON BEACH FL 33435**

Mailing Address

**2824 S SEACREST BOULEVARD
SUITE 209C
BOYNTON BEACH FL 33435**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1993

4. FEI Number

65-0376408

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

2. Principal Place of Business

10075 JOG ROAD

Suite, Apt. #, etc.

300

City & State

BOYNTON BEACH FL

Zip

33437

Country

FLA Beach

2a. Mailing Address

40 BRIAN SYN

Suite, Apt. #, etc.

2 S. UNIVERSITY DR STE 205

City & State

PLANTATION FL

Zip

33324

Country

BROWARD

9. Name and Address of Current Registered Agent

**BROWN, MARK S
2824 S. SEACREST BLVD.
SUITE 209C
BOYNTON BEACH FL 33435**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **BROWN, MARK S**
STREET ADDRESS **2824 S SEACREST BLVD SUITE 209C**
CITY-ST-ZIP **BOYNTON BEACH FL 33435**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002625008
-08/26/98--01004--036
*****150.00**

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 *[Signature]*

FILED

Aug 26 1998 8:00am

Secretary of State

AUG 6



CR2E034 (5/98)

(2)

Brian Lynn, C.P.A., P.A.

Certified Public Accountant

Two South University Drive, Suite 215

Plantation, FL 33324

West Palm Beach: (800) 330-2933

Broward: (954) 474-1111

Dade: (305) 940-1878

Fax: (954) 474-5373

July 15, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Mark S. Brown, M.D., P.A.
10075 Jog Road, Suite 300
Boyton Beach, FL 33437-3532

1998 Annual Report

Dear Gentlemen:

Please be advised on behalf of my client we have prepared and provided the 1998 annual report attached hereto. We have enclosed a check payable to the Department of State in the amount of \$150.

We do not believe we should be liable for the late amount of \$550 based upon the following and reasonable cause:

The corporation had moved to a new location. Apparently, the U.S. post office finally mailed the annual report on July 3, 1998. I find it impossible that when these annual reports were initially mailed out that were due on May 1, 1998, the U.S. post office would finally deliver it on July 3, 1998. Obviously, this late filing was beyond the control of the owner of the corporation. Therefore, we have enclosed payment for what would have been a timely return.

I wish to thank you for your time and kind cooperation with respect to this manner. In the event you can not honor this filing as timely, kindly advise me accordingly.

Sincerely,



Brian Lynn, C.P.A., P.A.

cc: Mark S. Brown, M.D., P.A.