

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 049 ***150.00

DOCUMENT # P93000054024

1. Corporation Name

PEDIATRIC CONSULTANTS OF BROWARD COUNTY, INC.

Principal Place of Business

1600 S FEDERAL HIGHWAY
SUITE 300
POMPANO BEACH FL 33062
US

Mailing Address

ATTENTION: TAX DEPARTMENT
P O BOX 15309
DURHAM NC 27704
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1993

4. FEI Number

56-1836488

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

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

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 POKOLSKY, SHERMAN M MD

STREET ADDRESS 2828 CROASDAILE DRIVE

CITY-ST-ZIP DURHAM NC 27705

TITLE VPD ☐ DELETE

NAME BREDESON, CHRISTOPHER

STREET ADDRESS 1600 S FEDERAL HWY, SUITE 300

CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D ☐ DELETE

NAME MOFFITT, CATHERINE M MD

STREET ADDRESS 1600 S FEDERAL HWY, SUITE 300

CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE S ☐ DELETE

NAME GUIDINAS, PAT

STREET ADDRESS 1600 S FEDERAL HWY, SUITE 300

CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE T ☒ DELETE

NAME RECTOR, BRUCE

STREET ADDRESS 2828 CROASDAILE DRIVE

CITY-ST-ZIP DURHAM NC 27705

TITLE VPAS ☒ DELETE

NAME SMITH, PAULA

STREET ADDRESS 2828 CROASDAILE DR

CITY-ST-ZIP DURHAM NC 27705

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT

STATE OF FLORIDA
CORPORATION ANNUAL REPORT
1999

544931-9003249

P93000054024

PEDIATRIC CONSULTANTS OF BROWARD COUNTY, INC.
FEIN: 56-1836488

13.) OFFICERS:

NAME/TITLE:

ADDRESS:

Edith McDuffie
V

2828 Croasdaile Drive
Durham, NC 27705

Steven Scott, M.D.
V

2828 Croasdaile Drive
Durham, NC 27705

Tammy Davis
Asst. Sec.

2828 Croasdaile Drive
Durham, NC 27705

Joan R. Petrea
Asst. Sec

2828 Croasdaile Drive
Durham, NC 27705