2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000060900 1. Entity Name MEADOWS ANESTHESIA SERVICE, P.A. Principal Place of Business Mailing Address 40 NE SECOND AVENUE DEERFIELD BEACH FL 33441 40 NE SECOND AVENUE SUITE 3000 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0431720 Not Applicable Country Zip Country ZiD \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNOFF, BYRON Street Address (P.O. Box Number is Not Acceptable) 40 NE SECOND AVENUE **DEERFIELD BEACH FL 33441** Zip Code City 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 whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition Delete TITLE TITLE U00000061505 DESJARDINJ, GEORGES MD NAME 02/23/04-80084-016 150.00 STREET ADDRESS P.O. BOX 499 STREET ADDRESS CITY - ST- 7IP DEERFIELD BEACH FL 33443 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TRE NAME FRANKLE, ALLAN M.D. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 499 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33443 TITLE ۷D ☐ Delete TITLE Change Addition NAME CASTENHOLZ, RAYMOND C M.D. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 499 CITY-ST-ZIP DEERFIELD BEACH FL 33443 CITY - ST- 7IP Delete Change Addition ST TITLE TITLE NAME RAMOS, ALFREDO I P.A. NAME P.O. BOX 499 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33443 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE GARCIA-DORTA, FERNANDO MD, P.A. NAME NAME P.O. BOX 499 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33443 CITY - ST-ZIP CITY -ST-ZIP VD Change Addition ☐ Delete TITLE LUCK, GEORGE R M.D. NAME NAME P.O. BOX 499 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33443 CITY-ST-ZIP CITY-ST-7IP 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 fignature 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.

FICER OR DIRECTOR