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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000068745 (6)

BEACH DIALYSIS, INC.

## **FILED** May 04 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address  |   |  |   |              |                            |   |          |  |
|--|---|--|---|--------------|----------------------------|---|----------|--|
| 19559 NORTHEAST 10TH AVENUE 19559 NORTHEAST 10TH A N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179   |   |  |   |              |                            | DO NOT WRITE IN THIS SPACE  |          |  |
|  |   |  |   |              |                            | 3. Date Incorporated or Qualified   |          |  |
| 2. Principal Place of Business   | 1.00                                      |  |   |              |                            | 09/15/1994  |          |  |
| <u> </u>   | — —                                       | Mailing Address  |   |              |                            | 4. FEI Number Applied For   | _        |  |
| Suite, Apt. #, etc.  | 26]                                       | Suite, Apt. #, etc.  |   |              |                            | 65-0529041 Not Applicab   | 0        |  |
| 22 City & State  | 27  |  |   |              |                            | 5. Certificate of Status Desired \$8.75 Additional Fee Required   |          |  |
| 23   | <u> </u>                                  | City & State   |   |              |                            | 6. Election Campaign Financing \$5.00 May Be  |          |  |
| Zip Country  | 28  | Zip  | Cou                                     | ntov         |                            | Trust Fund Contribution Added to Fees   | 4        |  |
| 4 25   |   | 9 30   |   | Outility     |                            | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes No   | 1        |  |
| 9. Name and Address of Cur   |   | stered Agent   | 1301                                    | _            |                            | 10. Name and Address of New Registered Agent  | ᅱ        |  |
| BIRNBAUM, MARC P.A.  |   |  |   | 81           | Name                       |   | ᅱ        |  |
| 20801 BISCAYNE BOULEVARD   |   |  |   | 82           | Street Addr                | ress (P.O. Box Number is Not Acceptable)  | _        |  |
| SUITE 400<br>MIAMI FL 33180  |   |  |   | 83           |                            | $\dashv$  |          |  |
| MINN FC 33100  |   |  |   |              |                            |   |          |  |
|  |   |  |   | 84           | City                       | FL   85   Zip Code  |          |  |
| <ol> <li>Pursuant to the provisions of Sections 607.0         office or registered agent, or both, in the Stagent. I am familiar with, and accept the ob-</li> </ol> | 502 and 6<br>de of Florid<br>ligations of | 07.1508, Florida Statu<br>da. Such change was<br>f, Section 607.0505, Fl | tes, the at<br>authorized<br>orida Stat | d by<br>utes | named corp<br>the corporat | poration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered | 1        |  |
| SIGNATURE Signature, typed or printed name of registered   |   | 440  | VF. B                                   |              |                            | red when reinstating) [XTE  | .        |  |
| 12. OFFICERS   |   |  | 13.                                     | Ape          | ni signature requin        | red when reinstating) (2ATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   | $\dashv$ |  |
| TITLE P  | WID DITLE                                 | DELETE   | 1.1 T(1                                 | īl <b>ē</b>  | <del></del>                | Change Additio  | _        |  |
| NAME JACOB, ALLAN I M.D.   |   |  | 1.2 NA                                  |              |                            |   |          |  |
| STREET ADDRESS 19559 NORTHEAST 10TH  | AVENUE                                    |  |   |              | ADDRESS                    |   | İ        |  |
| CITY-ST-ZIP N. MIAMI BEACH FL 33179  |   |  | 1.4 CIT                                 |              |                            |   | ľ        |  |
| TITLE ST   |   | ☐ DELETE   | 2.1 TII                                 |              |                            | Change Addition   | ᆔ        |  |
| NAME BICHACHI, ABRAHAM M.D   |   |  | 2.2 NA                                  | ME           |                            | ······································  | - 1      |  |
| STREET ADDRESS 4302 ALTON ROAD, SUITE  | 610                                       |  | 2.3 ST                                  | REET         | ADDRESS                    |   |          |  |
| CITY-ST-ZIP MIAMI BEACH FL 33140   |   |  | 2. 4 CF                                 | TY-S         | T-ZIP                      |   | 1        |  |
| TITLE  |   | DELETE   | 3.1 TIT                                 | LE           | ···                        | ☐ Change ☐ Addition   | 7        |  |
| NAME   |   |  | 3.2 NA                                  | ME           |                            |   |          |  |
| STREET ADDRESS   |   |  | 3.3 ST                                  | AEET ,       | ADDRESS                    |   |          |  |
| CITY-ST-ZIP  |   |  | 3.4. CI                                 | TY-5         | T- 21P                     |   | -        |  |
| TITLE  |   | DELFTE   | 4.1 717                                 | LE           |                            | Change Addition   | 7        |  |
| NAME   |   |  | 4. 2 NA                                 | WE           |                            |   |          |  |
| STREET ADDRESS   |   |  | 4.3 STI                                 | REET         | ADDRESS                    |   | -        |  |
| CITY-ST-ZHP  |   |  | 4.4 CIT                                 | Y-ST         | - ZIP                      |   | ╛        |  |
| TITLE  |   | ☐ DELETE   | 5.1 TIT                                 | LE           |                            | ☐ Change ☐ Addition   | ī        |  |
| NAME   |   |  | 5.2 NA                                  | ME           |                            |   | 1        |  |
| STREET ADDRESS   |   |  | 5 3 STI                                 | REET /       | ADDRESS                    |   |          |  |
| CITY-ST-ZIP  |   |  | 5.4 Cff                                 | Y- S1        | - ZIP                      |   |          |  |
| TITLE  |   | ☐ DELETE   | 6.1 TiT                                 | LE           |                            | ☐ Change ☐ Addition   | ĭ        |  |
| NAME   |   |  | 6.2 NA                                  | ME           |                            |   |          |  |
| STREET ADDRESS   |   |  | 6.3 STF                                 | REET /       | ADDRESS                    |   |          |  |
| CITY-ST-ZIP  |   |  | 6.4 CIT                                 |              |                            | Section 110 07/2V/ii Elevida Statutes Lituthey sectifully that the information  |          |  |

r removing the information supplied with this filling 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: