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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT # P940

P94000088670 (2)

FILED Jan 20 1998 8:00am Secretary of State

STEVEN JAMES PANGBORN, D.P.M., P.A. Principal Place of Business Mailing Address 4219 CARAMBOLA CIRCLE S. 4219 CARAMBOLA CIRCLE S. COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/06/1994 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0449520 65-0549 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Dosired Fee Required 22 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution \Box Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PANGBORN, STEVEN J Name 4219 CARAMBOLA CIRCLE S. 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33066** 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE I Change PANGBORN, STEVEN J 1.2 NAME NAME 4219 CARAMBOLA CIRCLE S. STREET ADDRESS 1.3 STREET ADDRESS **COCONUT CREEK FL 33066** CITY-ST-ZIP 14 C:TY - ST - ZiP DETELE 21 TITLE Change Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 DILE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 City-St-ZIP DELETE 5 1 11TLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY-ST-ZIP DELETE Change Addition 6.1 FLE TITLE ١Mŧ NAME 6.2 REET ADDRESS STREET ADDRESS 6.3

IY-S1-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the e-indicated on this annual report or supplemental annual report is true and accurate a officer or director of the corporation or the recover or trustee empowered to execute Block 12 or Block 13 if changed, or on an authorized with an address.

CITY - S1 - 7IP

mption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information i that my signature shall have the same legal effect as if made under oath; that I am an his report as required by Chapter 607, Florida Statutes; and that my name appears in

1-5-97 954975774