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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000014569 (4)

1. Corporation Name

THE SURGEON GROUP, INC.

Principal Place of Business

1013 PALMAR DE AYS DR.
VERO BEACH FL 32963

Mailing Address

PO BOX 3148
VERO BCH. FL 32964

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1995

4. FEI Number

65-0564370

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

21 1101 OLDE DOUBLOON DR.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 VERO BEACH, FL

24 Zip 32963

Country

25 INDIAN RIVER

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

COLLINS, GEORGE G JR.
756 BEACHLAND BLVD
VERO BEACH FL 32963

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 ☐ DELETE

NAME D
SURGEON, DIANA S
STREET ADDRESS 1013 PALMAR DE AYS DR.
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ DELETE

NAME D
SURGEON, CASSANDRA G
STREET ADDRESS 1013 PALMAR DE AYS DR.
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☒ DELETE

NAME D
MUMM, BRUCE W.
STREET ADDRESS 2900 14TH ST. N.
CITY-ST-ZIP NAPLES FL 33940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

VICE PRESIDENT

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1101 OLDE DOUBLOON DR.

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

1101 OLDE DOUBLOON DR.

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

PRESIDENT

☐ Change ☒ Addition

4.2 NAME

WILLIAM F. SURGEON, JR. (BILL)

4.3 STREET ADDRESS

1101 OLDE DOUBLOON DR.

4.4 CITY-ST-ZIP

VERO BEACH, FL 32963

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.

SIGNATURE

BILL SURGEON JR. BILL SURGEON 3/10/98 56-231-2860

CR2E034 (10/97)