

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000033117 (9)

1. Corporation Name

FIRSTMED PLANTATION, INC.



Principal Place of Business

Mailing Address

~~201 N.W. 82ND AVENUE~~ 7676-D Peters Rd.
~~SUITE 006~~
PLANTATION FL 33324

~~201 N.W. 82ND AVENUE~~ 7676-D Peters Rd.
~~SUITE 006~~
PLANTATION FL 33324

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KLISTON, RODD W
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/27/1995

3a. Date of Last Report

4. FEI Number

65-0595178

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 or officer, if applicable

(NOTE: Registered Agent's signature is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D REITER, BEN X.**

STREET ADDRESS **9600 WEATHERVANE MANOR**

CITY-ST-ZIP **PLANTATION FL 33324**

TITLE ☐ DELETE

NAME **D VERBLOW, OLIVE**

STREET ADDRESS **340 BAYBERRY POINT DRIVE**

CITY-ST-ZIP **3030 Meadow Ln. PLANTATION FL 33324 Ft. Lauderdale, FL 33324**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 TITLE ☐ Change ☒ Addition

12 NAME **ASD CAPO, ALEJANDRO**

13 STREET ADDRESS **7676-D Peters Road**

14 CITY-ST-ZIP **Plantation, FL. 33324**

2 TITLE ☐ Change ☒ Addition

22 NAME **ASD Glick, BRAD**

23 STREET ADDRESS **7676-D Peters Road**

24 CITY-ST-ZIP **Plantation, FL. 33324**

3 TITLE ☐ Change ☒ Addition

32 NAME **ASD NEWMAN, E. KURT**

33 STREET ADDRESS **7676-D Peters Road**

34 CITY-ST-ZIP **Plantation, FL. 33324**

4 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)