

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 26 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 # P95000049389 (6)
 1. Corporation Name
 ROBERT KAMHOLTZ, P.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5600 ST. ANNE'S WAY BOCA RATON FL 33496
 Mailing Address: 5600 ST. ANNE'S WAY BOCA RATON FL 33496

3. Date Incorporated or Qualified: 06/22/1995
 4. FEI Number: 65-0598689 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 (21-24)
 2a. Mailing Address (25-28)
 City & State (22, 27)
 Zip (23, 28)
 Country (24, 29, 30)

9. Name and Address of Current Registered Agent
 KAMHOLTZ, ROBERT
 5600 ST. ANNE'S WAY
 BOCA RATON FL 33496

10. Name and Address of New Registered Agent (81-85)
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	KAMHOLTZ, ROBERT	1.2 NAME	
STREET ADDRESS	5600 ST. ANNE'S WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33496	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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8.26

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: _____

CR2E034 (5/98)

(2)

August 17, 1998

Florida Department of State
Annual Report Section
Division of Corporations

Dear Sirs,

As has happened in prior years, I did not receive a first notice regarding the filing of a Profit Corporation Annual Report for 1998. Upon receipt of the second notice I contacted your office at 850-487-6059. I discussed this recurring problem at great length with one of your representatives (Tom) who was extremely patient and helpful, as regards dealing with the current problem as well as measures to avoid a similar problem in the future. He was also quite clear in his advice to submit a check for the usual fee of \$150 along with a brief letter of explanation. Having followed his advice I was disappointed to have my documentation and check returned to me, with filing delayed pending receipt of the \$400 late charge. I called again today and was advised to resubmit my documentation and \$150 check, along with this letter of explanation. I would greatly appreciate your processing of my documentation at this time.

I am confident that the recurring problem can be dealt with. I am now well aware of what I need to do should the expected first notice not arrive in a timely fashion in future years. Thank you for your anticipated help in finally resolving this issue. If possible, I would appreciate it if future correspondence regarding the 1998 report could be sent to my primary work address (below).

Very Truly Yours



Robert Kamholtz, M.D.

St. Mary's Hospital, 901 45th St.

West Palm Beach, Fl 33407