

5-6-97 B 6365 C
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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P95000049576 (8)

1. Corporation Name

FRIEDBERG MEDICAL GROUP, INC.



Principal Place of Business

1400 E OAKLAND PK BLVD
SUITE 107-109
FT LAUDERDALE FL 33334
US

Mailing Address

1 HOOK
SHRON HILL PA 19079
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 109
23 City & State

24 Zip Country
25

2a. Mailing Address

26 One Hook Road
27 Suite, Apt. #, etc.

28 Sharon Hill, PA
29 Zip Country
30 19079 USA

3. Date Incorporated or Qualified

06/23/1995

3a. Date of Last Report

04/09/1996

4. FEI Number

59-3323740

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

Karon Carpenter

82

Street Address (P.O. Box Number is Not Acceptable)

83

3901 S.W. 47th Ave., #405

84

City
Ft. Lauderdale

FL

85 Zip Code
33314

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

Karon Carpenter

4/23/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS MIRRA, RAYMOND A JR.
CITY-ST-ZIP % ONE HOOK ROAD
SHARON HILL PA 19079

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 DP ☒ Change ☒ Addition
1.2 NAME Raymond A. Mirra, Jr.
1.3 STREET ADDRESS One Hook Road
1.4 CITY-ST-ZIP Sharon Hill, PA 19079

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Kevin D. Stepanuk
2.3 STREET ADDRESS One Hook Road
2.4 CITY-ST-ZIP Sharon Hill, PA 19079

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME John P. Mohnacs
3.3 STREET ADDRESS One Hook Road
3.4 CITY-ST-ZIP Sharon Hill, PA 19079

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME Victor Battaglia
4.3 STREET ADDRESS One Hook Road
4.4 CITY-ST-ZIP Sharon Hill, PA 19079

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 do 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.

Kevin D. Stepanuk 4/23/97 610-586-8514

SIGNATURE:

CR2E034 (9/96)