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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000063683 (3)**

1. Corporation Name

DENNIS I. FETCH, O.D., P.A.



Principal Place of Business

**5200 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308**

Mailing Address

**5200 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**✓ FETCH, DENNIS I O.D.
5200 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308**

3. Date Incorporated or Qualified

08/17/1995

3a. Date of Last Report

4. FEI Number

65-0601816

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 607.05(2) 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 date of signature

Signature, typed or printed name of registered agent, and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

FETCH, DENNIS I O.D.

STREET ADDRESS

**5200 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33308**

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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MINUTES OF THE ANNUAL JOINT MEETING OF
THE SHAREHOLDERS AND DIRECTORS OF
DENNIS I. FETCH, O.D., P.A.

MINUTES of the Annual Joint Meeting of the Shareholders and Directors of DENNIS I. FETCH, O.D., P.A., a Florida corporation, were held on the 4th day of January, 1996, at 10:00 A.M., at the principal office of the Corporation. Present was DENNIS I. FETCH, O.D., being the sole Director and Shareholder of the Corporation.

The meeting was called to order by DENNIS I. FETCH, O.D., the President of the Corporation, who presided, who acted as Secretary of the meeting and recorded the minutes thereof.

The Chairman presented the printed Waiver of Notice of the meeting, signed by all of the Shareholders and Directors, dated the 4th day of January, 1996, stating the time, place and purpose thereof. It was directed that the Waiver be annexed to the Minutes of this meeting.

The Chairman announced that the meeting was duly convened and ready to transact such business as may lawfully come before it.

The Chairman presented the annual report of the corporation for the fiscal year.

On motion duly made, seconded and carried, a reading of the Minutes of the last meeting of the Shareholders and Directors was dispensed with.

The following nomination for directors to serve one year or until their successors are duly elected and qualified were made:

DENNIS I. FETCH, O.D.

Following a vote of the Shareholders, the following was unanimously elected as Directors:

DENNIS I. FETCH, O.D.