

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P95000084325 (6)**

1. Corporation Name

**LEXINGTON MEDICAL MANAGEMENT, INC.**



Principal Place of Business

Mailing Address

**ONE CLEARLAKE CENTRE, SUITE 201  
250 AUSTRALIAN AVENUE SOUTH  
W. PALM BEACH FL 33401**

**ONE CLEARLAKE CENTRE, SUITE 201  
250 AUSTRALIAN AVENUE SOUTH  
W. PALM BEACH FL 33401**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

**11/02/1995**

3a. Date of Last Report

4. FEI Number

**65-0629776**

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

10. Name and Address of New Registered Agent

**CRAMER, DARYL B ESQ.  
ONE CLEARLAKE CENTRE, SUITE 201  
250 AUSTRALIAN AVENUE SOUTH  
W. PALM BEACH FL 33401**

81 Name  
**DARYL B. CRAMER, P.A.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**ONE CLEARLAKE CENTRE**

83 **250 AUSTRALIAN AVE. SOUTH #201**

84 City **WEST PALM BEACH** 85 Zip Code **FL 33401**

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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, if applicable (P.O. Box Number is Not Acceptable) (Date)

**4/9/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME **ROSE, BROOK R**  
STREET ADDRESS **3000 ISLAND BLVD., TOWNHOUSE 4**  
CITY-ST-ZIP **WILLIAMS ISLAND FL 33180**

1.1 TITLE **P/T/D** ☒ Change ☒ Addition  
1.2 NAME **ROSE, BROOK R.**  
1.3 STREET ADDRESS **2599 NE 190th Street, Suite 204**  
1.4 CITY-ST-ZIP **Aventura, FL 33180**

TITLE ☒ DELETE  
NAME **ROTHSTEIN, JEFF**  
STREET ADDRESS **3000 ISLAND BLVD., TOWNHOUSE 4**  
CITY-ST-ZIP **WILLIAMS ISLAND FL 33180**

2.1 TITLE **V/S/D** ☒ Change ☒ Addition  
2.2 NAME **Jeffrey Rothstein**  
2.3 STREET ADDRESS **2599 NE 190th Street, Suite 204**  
2.4 CITY-ST-ZIP **Aventura, FL 33180**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 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 attached report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**19 April 1996 305-933-9328**  
Date Day/Time Phone #

CR2E034 (12/95)