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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000000272 (0)

1. Corporation Name

~~C.R.J. MORALES - DUCRET, M.D., P.A.~~

DAVID A. ROSENSTEIN, M.D., P.A.

4/15/97



Principal Place of Business

Mailing Address

10 VIA DE CASAS SUR
BOYNTON BEACH FL 33420

10 VIA DE CASAS SUR
BOYNTON BEACH FL 33420-8802

3. Date Incorporated or Qualified

01/02/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 101 SE 27th Ave

26 101 SE 27th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boynton Beach, FL

28 Boynton Beach, FL

24 Zip 33435

25 Country USA

29 Zip 33435

30 Country USA

4. FEI Number

65-0645072

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

PROMOFF, ADRIENNE F
501 BRICKELL KEY DRIVE
COURVOISIER CENTRE, SUITE 407
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

DAVID A ROSENSTEIN, M.D.

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

101 SE 27th Ave

83

84 City

Boynton Beach

FL

85 Zip Code

33435

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

(NOTE: Registered Agent signature required when reinstating)

DATE

DAVID A. ROSENSTEIN M.D. 4/24/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME MORALES-DUCRET, C.R.J. M.D.
STREET ADDRESS 10 VIA DE CASAS SUR
CITY-ST-ZIP BOYNTON BEACH FL 33426

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Dano P

1.2 NAME

DAVID A ROSENSTEIN, M.D.

1.3 STREET ADDRESS

101 SE 27th Ave

1.4 CITY-ST-ZIP

BOYNTON BEACH, FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

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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.

SIGNATURE

4/24/97

(561) 738 0727

CR2E034 (9/96)