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Apr 08 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 # P96000000604 (4)

1. Corporation Name

MELANIE W. ROTENBERG, M.D., P.A.



Principal Place of Business

371 CHERRY DR.
SATELLITE BEACH FL 32937

Mailing Address

371 CHERRY DR.
SATELLITE BEACH FL 32937-3314

2. Principal Place of Business

21 499 WINCHESTER RD.

Suite, Apt. #, etc.

22

City & State

23 SATELLITE BEACH, FL

Zip

Country

24 32937

25 BREVARD

2a. Mailing Address

26 499 WINCHESTER RD.

Suite, Apt. #, etc.

27

City & State

28 SATELLITE BEACH, FL

Zip

Country

29 32937

30 BREVARD

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

04/01/1996

4. FEI Number

59-3353515

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

ROTENBERG, MELANIE W
371 CHERRY DR.
SATELLITE BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name

ROTENBERG, MELANIE W.

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

499 WINCHESTER RD

83

84 City

SATELLITE BEACH,

FL

85 Zip Code

32937

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Melanie W. Rotenberg

Melanie W. Rotenberg, Director/Pres.

2/17/97

Signature, typed or printed name of registered agent, and title if applicable

Registered Agent signature required when filing

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ROTENBERG, MELANIE W
STREET ADDRESS 371 CHERRY DR.
CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 D/P ☒ Change ☐ Addition

1.2 NAME ROTENBERG, MELANIE W.
1.3 STREET ADDRESS 499 WINCHESTER RD.
1.4 CITY-ST-ZIP SATELLITE BEACH, FL 32937

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
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.

SIGNATURE:

Melanie W. Rotenberg

2/17/97

407-633-9838

CR2E034 (9/96)