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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000034315 (7)

MASCARENHAS, SCHWARTZ & STATHIS, M.D., P.A. Principal Place of Business Mailing Address 8395 W OAKLAND PARK BLVD 8395 W OAKLAND PARK BLVD SUITE A SUITE A SUNRISE FL 33351 SUNRISE FL 33351 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/19/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0659955 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zio Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROSENBERG, ARTHUR R 4875 N FEDERAL HWY 7TH FLOOR 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 83 84 City Zip Code 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 1.1 TITLE Change MASCARENHAS, EUGENE L NAME 1.2 NAME R2E034 8395 W OAKLAND PARK BLVD STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33351 CITY - ST - ZIP 1.4 CITY - ST-ZIP TITLE ☐ DELETE 2.1 TITLE Change ■ Addition SCHWARTZ, ALAN M 2.2 NAME 8395 W OAKLAND PARK BLVD STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 2. 4 CITY - ST-ZIP ☐ DELETE Change Addition TITLE 3.1 TITLE STATHIS, JOHN P NAME 3.2 NAME 8395 W OAKLAND PARK BLVD 3.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ___ Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City - St - ZIP 4.4 CITY - ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ DELETE 6.1 TITLE Change ☐ Addition STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby certify that the Information supplied with this filling 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 of trustee ampowered 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.

IIRED

SIGNATURE:

1/26/98

954-741-3335

FILED

Feb 03 1998 8:00am

Secretary of State