

5-7-97 B-6541 -C
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May 07 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 # P96000048914 (1)

1. Corporation Name
GULF COAST PEDIATRICS, INC.



Principal Place of Business

~~4019 WUXFORD COURT~~
~~TAMPA FL 33624~~

Mailing Address

~~P.O. BOX 270742~~
~~TAMPA FL 33608-3742~~

2. Principal Place of Business

21 4802 Gunn Hwy.

22 Ste #156

23 Tampa, FL

24 33624 25 USA

2a. Mailing Address

26 4802 Gunn Hwy.

27 Ste #156

28 Tampa, FL

29 33624 30 USA

3. Date Incorporated or Qualified
06/07/1996

3a. Date of Last Report

4. FEI Number
59-3386283

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

MIKOS, CYNTHIA A ESQ
JACOBS, FORLIZZO & NEAL, P.A.
13577 FEATHER SOUND DRIVE #300
CLEARWATER FL 34622

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 607.0502 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 Teresa Valdes Pres.

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

(NOTE: Registered Agent signature required when constituting)

4/24/97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ~~President/Sec.~~
~~Teresa Valdes, ARNP~~
STREET ADDRESS ~~4802 Gunn Hwy #156~~
CITY-ST-ZIP ~~Tampa, FL 33624~~

TITLE ☐ DELETE

NAME ~~Vice-Pres./Treas.~~
~~Lynn Kaiser, ARNP~~
STREET ADDRESS ~~4802 Gunn Hwy. #156~~
CITY-ST-ZIP ~~Tampa, FL 33624~~

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

11 TITLE ☐ Change ☐ Addition

12 NAME ~~President/Sec.~~
~~Teresa Valdes, ARNP~~
13 STREET ADDRESS ~~4802 Gunn Hwy #156~~
14 CITY-ST-ZIP ~~Tampa, FL 33624~~

21 TITLE ☐ Change ☐ Addition

22 NAME ~~Vice-President/Treas.~~
~~Lynn Kaiser, ARNP~~
23 STREET ADDRESS ~~4802 Gunn Hwy. #156~~
24 CITY-ST-ZIP ~~Tampa, FL 33624~~

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 Teresa Valdes Pres.

Teresa Valdes Pres.

4/24/97

CR2E034 (9/96)