FILE-NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

State **DIVISION OF CORPORATIONS**

DOCUMENT # **P96000065908** (1)

HEDGEPATH & O'SULLIVAN, P.A.

Mailing Address Principal Place of Business 991 HIGH POINT DRIVE 991 HIGH POINT DRIVE NAPLES FL 34103-3877 NAPLES FL 34103 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1996 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3397191 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zip Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, KIMBERLY L QUARLES & BRADY 82 Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH #300 в3 NAPLES FL 34103 85 Zip Code 84 City 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 (NOTE: Registered Agont signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1 TITLE HEDGEPATH, ROBERT C D.M.D. 1.2 NAME NAME 991 HIGH POINT DRIVE 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE O'SULLIVAN, DAVID J D.M.D. NAME 2.2 NAME 991 HIGH POINT DRIVE STREET ADDRESS 23 STREET ADDRESS NAPLES FL 34103 CITY - ST - ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-S1-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-7IP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Soction 119.07(3)(i), Florida Statutes. I further certify that the

6.3 STREET ADDRESS

64 CITY-ST-ZIP

The arms by definity that the information supplied with this liting does not quality for the exemption stated in social 119.07(3)(i), Florida Statutes. I further coefficient 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 3 if changed, or on an attachment with a codress.

Change

Addition

(96/6)

FILED

Jun 05 1997 8:00am

Secretary of State