

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 796000097848

1. Corporation Name
Weston Professional & Medical Executive
Offices, Inc.

Principal Place of Business
2101 Corporate Blvd.
Suite 300
Boca Raton, FL 33431

Mailing Address
same

APPROVED
AND
FILED
791 of 4

99 SEP 27 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
November 27, 1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	65-0730753	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
Larry Charson
4340 Sheridan Street, Suite 200
Hollywood, FL 33021

10. Name and Address of New Registered Agent
81. Name
Daniel S. Mandel
82. Street Address (P.O. Box Number is Not Acceptable)
2101 Corporate Blvd. #300
83. City
Boca Raton, FL 85. Zip Code
33431

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9/23/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/D
NAME	Larry Charson	1.2 NAME	William S. Weisman
STREET ADDRESS	4340 Sheridan St., Suite 200	1.3 STREET ADDRESS	2101 Corporate Blvd., Suite 300
CITY-ST-ZIP	Hollywood, FL 33021	1.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	VP	2.1 TITLE	VP/D
NAME	William Weisman	2.2 NAME	Daniel S. Mandel
STREET ADDRESS	4340 Sheridan St., Suite 200	2.3 STREET ADDRESS	2101 Corporate Blvd., Suite 300
CITY-ST-ZIP	Hollywood, FL 33021	2.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	S	3.1 TITLE	
NAME	Daniel Mandel	3.2 NAME	
STREET ADDRESS	4340 Sheridan St., Suite 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	Hollywood, FL 33021	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	Lisa Dobovosky	4.2 NAME	
STREET ADDRESS	4340 Sheridan St., Suite 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	Hollywood, FL 33021	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DANIEL S. MANDEL

9/23/99

Date

561-989-0300

Daytime Phone #

CR2E034 (1/198)

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**WESTON PROFESSIONAL & MEDICAL
EXECUTIVE OFFICES, INC.**
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FLORIDA 33431
(561)989-0300

September 23, 1999

Michelle Milligan
Reinstatement Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

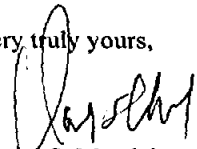
Re: Weston Professional & Medical Executive Offices, Inc.

Dear Ms. Milligan:

It was a pleasure speaking with you on the telephone this morning. Per our conversation, enclosed herewith please find the 1999 Annual Report for the above-referenced corporation along with a check in the amount of \$150.00. I appreciate your waiver of the late fee since no one from the above-referenced corporation ever received the Annual Report Renewal. Hopefully with the correct addresses on the current filing, future delays will not occur.

Once again, thank you for your courtesies.

Very truly yours,


Daniel S. Mandel
Vice President

DSM/sb
enclosures