

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 13 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000018214 (1)
 1. Corporation Name

DOUGLAS P. GIBSON, PSY.D., P.A.



Principal Place of Business
 5700 HOLLYWOOD BOULEVARD
 HOLLYWOOD FL 33021

Mailing Address
 5700 HOLLYWOOD BOULEVARD
 HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

02/26/1997

4. FEI Number

650732380

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

GIBSON, DOUGLAS P PSY.D
 5700 HOLLYWOOD BOULEVARD
 HOLLYWOOD FL 33021

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
 NAME GIBSON, DOUGLASS P PSY.D
 STREET ADDRESS 5700 HOLLYWOOD BOULEVARD
 CITY-ST-ZIP HOLLYWOOD FL 33021

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

200002587842
 -07/14/98--01027--011
 ***150.00

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 on an attachment with an address.

SIGNATURE:

Douglas P. Gibson, Psy.D.

6/29/98 954/958 7457

CR2E034 (5/98)

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Douglas P. Gibson, Psy.D., P.A.
Medical and Neuropsychology
American Board of Medical Psychotherapists
5700 Hollywood Boulevard
Hollywood FL 33021
telephone 983-7457 fax 983-2963

6/30/98

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

I am submitting my 1998 profit corporation annual report which is marked "2nd notice." This is my first time filing a renewal as I have been incorporated for just over 1 year. I am positive I did not receive a packet earlier than this "2nd notice," and am requesting my packet be processed with the 1st notice applications. I did contact the Division of Corporations at (850) 488-9000, and after explaining my dilemma, they instructed me to write this letter and submit the initial fee of \$150.00.

I appreciate your attention regarding this matter. If I can provide any further information, please contact me at (954) 983-7457.

Sincerely,



Douglas P. Gibson, Psy.D., P.A.