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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000018214

Corporation Name

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

Principal Place of Business

SIGNATURE:

Mailing Address

5700 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021

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FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90156 037 ***150.00



HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/26/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0732380 Not Applicable 26 5700 Hallywood Brud Douglas P. Gibson PSVD. PA \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Hollywood FL 28 Hallywood Country Country This corporation owes the current year Intangible Personal Property Tax. ✓ No 30 25 29 33021 3302 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GIBSON, DOUGLAS P PSY.D 82 Street Address (P.O. Box Number is Not Acceptable) 5700 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021 83 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (11/98)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 ☐ Addition ☐ DELETE 1.1 TITLE Change TITLE CR2E034 GIBSON, DOUGLASS P PSY.D 12 NAME NAME 5700 HOLLYWOOD BOULEVARD 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 14 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE □ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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

officer or director of the corporation or the receiving 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, with all other like empowered.