

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90174 024 ***150.00

DOCUMENT # P97000036976

1. Entity Name
ATLANTIC SHORES HEALTHCARE, INC.



Principal Place of Business

**621 NW 53RD ST
STE 700
BOCA RATON, FL 33487**

Mailing Address

**621 NW 53RD ST
STE 700
BOCA RATON, FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0749307

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BULFIN, JOHN J
621 NW 53RD ST
STE 700
BOCA RATON, FL 33487**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BROWN, CAROL	
STREET ADDRESS	4200 WACHENHUT DR STE 100	
CITY-STATE-ZIP	PALM BEACH GARDENS, FL 334104243	
TITLE	T	<input type="checkbox"/> Delete
NAME	O'ROURKE, JOHN G	
STREET ADDRESS	621 NW 53RD ST STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GREEN, IAN	
STREET ADDRESS	4200 WACHENHUT DRIVE #100	
CITY-STATE-ZIP	PALM BEACH GARDENS, FL 334104243	
TITLE	DC	<input type="checkbox"/> Delete
NAME	ZOLEY, GEORGE C	
STREET ADDRESS	621 NW 53RD ST STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE	S	<input type="checkbox"/> Delete
NAME	BULFIN, JOHN J	
STREET ADDRESS	621 NW 53RD ST STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE	D	<input type="checkbox"/> Delete
NAME	COLOBRESE, WAYNE H	
STREET ADDRESS	621 NW 53RD ST STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WATSON, DAVID	
STREET ADDRESS	621 NW 53RD ST, STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARILLO, LOUIS V.	
STREET ADDRESS	621 NW 53RD ST, STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULFIN, JOHN J	
STREET ADDRESS	621 NW 53RD ST, STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALABRESE, WAYNE H.	
STREET ADDRESS	621 NW 53RD ST, STE 700	
CITY-STATE-ZIP	BOCA RATON, FL 33487	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Watson **DAVID WATSON**

ASST. TREASURER

Date

4/29/04 (561) 999-7427

Daytime Phone #