

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

08-99
1999-1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 797060038840

1. Corporation Name

Institute For Women's Health & Body, Inc.

Principal Place of Business
560 Village Blvd
SUITE 315
WEST PALM BEACH FL 33409

Mailing Address
560 Village Blvd
SUITE 315
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-27-97

4. FBI Number

65-0762276

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added In Fee

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name KEITH A. AQUA M.D.
82 Street Address (P.O. Box Number is Not Acceptable)
560 VILLAGE BLVD
83 SUITE 315
84 City WEST PALM BEACH FL 85 Zip Code 33409

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT	☐ DELETE
NAME	SETH J HERBST MD	
STREET ADDRESS	560 VILLAGE BLVD SUITE 315	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE	VP	☐ DELETE
NAME	KEITH A AQUA MD	
STREET ADDRESS	560 VILLAGE BLVD SUITE 315	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	000002893040--2
2.3 STREET ADDRESS	-06/02/99--01084--007
2.4 CITY-ST-ZIP	***300.00 ***300.00
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DEPOSIT FEE

200 NO. 362

CCRS + 1561661330

02:56

04/15/1999

CR2E034 (11/98)

2

May 24, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Institute for Women's Health & Body

To Whom It May Concern:

After a discussion with a representative of the Division of Corporations, I hereby request a waiver of penalties for reinstatement of the above named corporation. I never received the annual reports or notice of dissolution, apparently due to an incorrect address currently on file with the State. Enclosed are the 1998-1999 Annual Reports with the corrected address along with a check for \$300.

I respectfully request a waiver of all penalties.

Very truly yours,



Keith Aqua, MD, Vice President
INSTITUTE FOR WOMEN'S HEALTH & BODY