

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000056150

1. Corporation Name

DR. CHRIS G. SMITH, P.A.

Principal Place of Business

901 PROGRESSO DR
SUITE 48
FT. LAUDERDALE FL 33304
US

Mailing Address

901 PROGRESSO DR.
SUITE 48
FT. LAUDERDALE FL 33304
US

FILED

99 SEP 16 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1997

4. FEI Number

65-0765732

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 to Fees

8. This corporation owes the current year
Intangible Personal Property

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LAVENDER, JOEL R ESO
507 SE 11TH COURT
FT LAUDERDALE FL 33316

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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)(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:

Signature and typed or printed name of signing officer or director

SEPTEMBER 13, 99

566-1676

CR2E034 (5/99)

EBERHARD
THIERMANN, P.R.

FOR THE ESTATE OF
DR. CHRISTINA G. SMITH

PHONE: (941) 566-1676

FAX: (941) 566-1676

E-Mail: EIOTH@aol.com

117 CHANNEL DRIVE
NAPLES, FL 34108-2141

September 13, 1999
EXPRESS MAIL #EJ618211240US
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 1999 PROFIT CORPORATION ANNUAL REPORT -
DR. CHRIS G. SMITH, P.A., DOCUMENT #P97000056150 (0)

Gentlemen:

Please find enclosed the 1999 filing with our Check #4286, in the amount of \$150.00, dated 09/14/99.

In a tragic event on 12/03/98 Dr. Christina G. Smith was murdered which resulted in devastating repercussions to her family and business. Please find enclosed a copy of certified copy, Certificate of Death.

In addition, please find copies of the Certified Letter of Administration dated 03/03/99 and the Chris G. Smith, P.A., Minutes Of A Special Meeting Of Shareholders dated May 06, 1999.

In August 1999, I was notified by our accountant, Ms. Jannice Holland, that the PST, Margaret Broenniman, had neglected to file the annual 1999 report and to pay the annual filing fee.

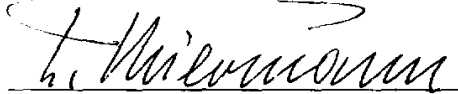
Ms. Margaret Broenniman was removed from the above Corporation as an officer on May 06, 1999, for failing to file federal tax returns and misconduct.

On August 24, 1999, I discussed the above with the State Employee, Ms. Sprather, who forwarded to me the enclosed form and requested a letter of explanation and the \$150.00 fee.

Thank you for your attention to the above matter.

Sincerely,

DR. CHRIS G. SMITH, P.A.



Eberhard Thiermann, Director
Enclosures

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