

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000062280 (7)**
1. Corporation Name

AUDIOLOGY SPECIALISTS OF BOCA RATON, INC.

Principal Place of Business

Mailing Address

**9970 CENTRAL PARK BLVD., STE. 402
BOCA RATON FL 33428**

**9970 CENTRAL PARK BLVD., STE. 402
BOCA RATON FL 33428**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

65-0762707

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 9910 Sandalfoot Blvd

26 9910 Sandalfoot Blvd

Suite, Apt. #, etc.

22 Suite 7

Suite, Apt. #, etc.

27 Suite 7

City & State

23 Boca Raton, FLA

City & State

28 Boca Raton, FLA

Zip

24 33428

Country

25 USA

Zip

29 33428

Country

30 USA

9. Name and Address of Current Registered Agent

**ABBANAT, MICHANNE
9585 N.W. 63RD PLACE
PARKLAND FL 33076**

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

TITLE **DP** ☐ DELETE

NAME **DION, SUSAN**
STREET ADDRESS **2713 N.W. 27TH TERRACE**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **DV** ☐ DELETE

NAME **ABBANAT, MICHANNE**
STREET ADDRESS **9585 N.W. 63RD PLACE**
CITY-ST-ZIP **PARKLAND FL 33076**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

500002586295
-07/13/98--01043--0041
*****150.00**

A.R. 7/10

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:

7-2-98 561-483-4233

CR2E034 (5/98)

Audiology Specialists
of Boca Raton, Inc.

Page 2

July 2, 1998

To: Division of Corporation

Please be advised this is
the first annual report packet
that has been received by our
Corporation.

This may be due to our change
of address, as you will note on
2 & 2A.

Thank you for your consideration,

Sincerely,
Joe Heyman, Esq.