

01-03
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 APR -8 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000078080

1. Entity Name

Palm Bay Anesthesia Associates, P.A.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1425 Malabar Rd. NE

3. Mailing Address

282 Flanders Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Palm Bay, Florida

City & State

Indialantic, Florida

4. FEI Number

593475907

Applied For

Not Applicable

Zip

32907

Country

USA

Zip

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Christopher J. Coleman, Esquire

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

1329 Bedford Drive, Suite 1

City

Melbourne

FL

Zip Code

32940

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

Christopher J. Coleman

3/24/03

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

(NOTE: Registered Agent signature required when relinquishing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director President
Mark J. VandenBosch
1425 Malabar Rd. NE
Palm Bay, Florida 32907

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900015477529
04/08/03--01072--019 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director Secretary
Patrick A. Murtha
1425 Malabar Rd. NE
Palm Bay, Florida 32907

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director Treasurer
Robert S. Blackwood
1425 Malabar Rd. NE
Palm Bay, Florida 32907

TITLE
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark J. VandenBosch 3/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

2-4/9

SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

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(321) 726-3900
FACSIMILE (321) 255-3141

March 24, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Palm Bay Anesthesia Associates, P.A.**
Document Number: P97000078080
New Mailing Address: 282 Flanders Drive, Indialantic, Florida

Dear Sirs/Madam:

The undersigned represents Palm Bay Anesthesia Associates, P.A. as it relates to its situation with failure to file their Annual Business Report with your office. As you can see from the history of this corporation, Palm Bay Anesthesia Associates, P.A. has been incorporated since September 9, 1997 and has filed its annual report on a timely basis each year. According to the corporate officers the mailing address for this corporation changed this past year therefore they did not receive their 2002 annual renewal. I enclose herewith a check from the company for the annual fee of \$150.00 and would respectfully request your office consider waiving the penalty for this corporation. Clearly the corporation failed to timely file the Uniform Business Report for 2002. The officer's assure me that they now fully understand their obligation in notifying the Division immediately upon a change of address for the corporation and will not permit it to be filed untimely in the future.

In an abundance of caution, the officer's have enclosed 2003's Uniform Business Report with the appropriate filing fee of \$150.00.

Should your office require the late fee and not be in a position to reinstate the above referenced corporation, please so advise me so that I may advise my client of its options. I thank you for your attention and courtesies in this matter.

Respectfully,

Christopher J. Coleman
CJC/kbf
Enclosure