

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).

FILED

Jul 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000099589 (8)

1. Corporation Name

PHYSICIANS ACCEPTANCE CORPORATION

Principal Place of Business

1825 NE 45TH ST. SUITE 230
FT LAUDERDALE FL 33308

Mailing Address

1825 NE 45TH ST. SUITE 230
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

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

21 3111 University Drive

Suite, Apt. #, etc.

22 Suite 418

City & State

Coral Springs, FL

Zip

24 33065

Country

25 Broward

2a. Mailing Address

26 3111 University Drive

Suite, Apt. #, etc.

27 Suite 418

City & State

28 Coral Springs, FL

Zip

29 33065

Country

30 Broward

9. Name and Address of Current Registered Agent

THIRER, MARTIN
1475 W CYPRESS CREEK ROAD
SUITE 204
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

Gerard J. Kozicel

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

3111 University Drive

83

Suite 418

84 City

Coral Springs

FL

85

Zip Code
33065

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

Gerard J. Kozicel

July 9, 1998

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

☒ Change ☐ Addition

3111 University Drive, Suite 418
Coral Springs, FL 33065

☐ Change ☒ Addition

Director
Gerard J. Kozicel
3111 University Drive, Suite 418
Coral Springs, FL 33065

☐ Change ☒ Addition

Director
Gerald Goldberg, M.D.
3111 University Drive, Suite 418
Coral Springs, FL 33065

☐ Change ☒ Addition

Director
Michael Weston, M.D.
3111 University Drive, Suite 418
Coral Springs, FL 33065

☐ Change ☐ Addition

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:

Gerard J. Kozicel (Gerard J. Kozicel) 7-27-98 (954) 345-5700

CR2E034 (5/98)