

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

FILED
Sep 22, 1999 8:00 am
Secretary of State

09-22-1999 90001 029 ***150.00

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DOCUMENT # P98000015875

1. Corporation Name

GINA M. DELGARDO, PHD. P.A.



Principal Place of Business

Mailing Address

4850 WEST OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE FL 33313

4850 WEST OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1998

4. FEI Number

65-0829436

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

DELGARDO, GINA M
4850 WEST OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE FL 33313

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

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

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

Gina M. DelGardo, Ph.D., P.A.

618285-90DD1-29
P98000015875

4850 West Oakland Park Boulevard, Suite 100
Ft. Lauderdale, Florida 33313
Tel 954-730-2789

September 15, 1999

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

Re: Gina M. DelGardo, Ph.D., P.A.
Document # P98000015875
1999 Profit Corporation Annual Report

Dear Sir or Madam:

Pursuant to 1999 Profit Corporation Annual Report Packet (Second Notice), this letter acknowledges the above-mentioned corporation's responsibility to file the Corporation Annual Report. This statement will explain the corporation's reasonable cause for not filing the return on time.

There are two reasonable causes for not filing. Firstly, there is good faith and the absence of willful neglect. Secondly, the principal of the corporation never received a First Notice and was unaware of the need to file the Annual Report.

Gina M. DelGardo, Ph.D., P.A. is a licensed psychology practice, with all current licenses, operating in good faith and the absence of willful neglect. The first year for owning a business is always a learning experience. Previous to retaining the services of an accountant, the business had no support staff. After investigations and to the best of our knowledge, we have determined that the First Notice was never received at the principal place of business.

The corporation has since sought the expertise of professionals to keep it in compliance. Enclosed please find the 1999 Profit Corporation Annual Report along with a check for \$150.00 for the filing fee.

Should there be any questions, please contact the undersigned at the above information in the top right hand corner. Thank you for your consideration in this matter.

Very truly yours,



Gina M. DelGardo, Ph.D.
President