COND 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**

OCUMENT # P98000022169

BOCA RATON ANESTHESIA GROUP, P.A.

FILED Sep 13, 1999 8:00 am Secretary of State

09-13-1999 90003 049 ***550.00

						14/4 6	
cipal Place of Business		Mailing Address					
n: Steven R. Milstein. M.D. Iortheast 2nd Avenue Rfield Beach Fl 33441		40 NORTHEAST 2ND A	ATTN: STEVEN R. MILSTEIN. M.D. 40 NORTHEAST 2ND AVENUE DEERFIELD BEACH FL 33441		DO NOT WRITE IN T	HIS SPACE	
		DEETHISELY BEAUTY TE	- WTT		3. Date Incorporated or Qualified 03/09/1998		
rincipal Place of Business		2a. Mailing Address 26	<u> </u>		4. FEI Number	Applied For Not Applicable	
uite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
ity & State		City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
ip	Country 25	Zip 29	Country 30		This corporation owes the current year Intangible Personal Property.	Yes No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Register	ed Agent	
CORPORATION SERVICE COMPANY			Ĺ	Name			
1201 HA	iys street		82 Street Add		ress (P.O. Box Number is Not Acceptable)		
TALLAH		1	13				
				City	F	85 Zip Code	
Pursuant to the	ered agent, or both, in the St	502 and 607.1508, Florida Stat ate of Florida. Such change wa	as authorized	by the corporat	pration submits this statement for the purpose of ion's board of directors. I hereby accept the ap	f changing its registered pointment as registered	

agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SAIATLIDE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
	D DELETE	1.1 TITLE	D Change X Addition					
<u> </u>	MILSTEIN, STEVEN R M.D.	1.2 NAME	Allan Frankle					
ET ADDRESS	40 N.E. 2ND AVENUE	1.3 STREET ADDRESS	40 N.E. 2nd Avenue					
ST-ZIP	DEERFIELD BEACH FL 33441	1.4 CITY-ST-ZIP	Deerfield Beach, FL 33441					
	DELETE	2.1 TITLE	D Change bx Addition					
<u>.</u>	-	2.2 NAME	Richard W. Lieberman					
ET ADDRESS		2.3 STREET ADDRESS	40 N.E. 2nd Avenue					
ST-ZIP		2.4 CITY-ST-ZIP	Deerfield Beach, FL 33441					
	DELETE	3.1 TITLE	D Change x Addition					
<u> </u>		3.2 NAME	Lawrence R. Libsch					
ET ADDRESS		3.3 STREET ADDRESS	40 N.E. 2nd Avenue					
ST-ZIP		3.4 CITY-ST-ZIP	Deerfield Beach, FL 33441					
	DELETE	4.1 TITLE	D Change x Addition					
: [4.2 NAME	Ian Radford					
ET ADDRESS		4.3 STREET ADDRESS	40 N.E. 2nd Avenue					
ST-ZIP		4.4 CITY-ST-ZIP	Deerfield Beach, FL 33441					
	DELETE	5.1 TITLE	D Change K Addition					
:		5.2 NAME	Raymond H. Castenholz					
ET ADDRESS		5.3 STREET ADDRESS	40 N.E. 2nd Avenue					
ST-ZIP	400 400 400	5.4 CITY-ST-ZIP	Deerfield Beach, FL 33441					
	DELETE	6.1 TITLE	D Change k Addition					
:		6.2 NAME	George R. Luck					
ET ADDRESS		6.3 STREET ADORESS	40 N.E. 2nd Avenue					
ST-ZIP		6.4 CITY-ST-ZIP	Deerfield Beach, FL 33441					

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.

GNATURE: Lawrence R. PLibsch

#P98000022164 614600

ATTACHMENT TO 1999 ANNUAL REPORT OF BOCA RATON ANESTHESIA GROUP, P.A.

13. Additions to Officers and Directors in no. 12

Title:

D

Addition

Name:

Alfredo Ramos

Street Address:

40 N.E. 2nd Avenue

City, St., Zip:

Deerfield Beach, FL 33441

-- -Title:

D

Addition

Name: Street Address: Ronald S. Weisberg 40 N.E. 2nd Avenue

City, St., Zip:

Deerfield Beach, FL 33441

Title:

D

Addition

Name:

Fernando T. Garcia-Dorta

Street Address:

40 N.E. 2nd Avenue

City, St., Zip:

Deerfield Beach, FL 33441

Title:

D

Name:

David Fogel

Street Address:

40 N.E. 2nd Avenue

City, St., Zip:

Deerfield Beach, FL 33441