

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90108 042 ***150.00

DOCUMENT # P98000065235

1. Corporation Name

LAKE MEAD MEDICAL EQUITY CORPORATION



Principal Place of Business
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

Mailing Address
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1998

4. FEI Number

65-0852946

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JURAN, LAWRENCE B
3801 PGA BOULEVARD SUITE 1000
PALM BEACH GARDENS FL 33410

81. Name

Reaserv Corp.

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

222 Lakeview Ave.,
17th Floor

83.

84. City

West Palm Beach

FL

85. Zip Code

33401

11. Print
of
at

SIGNATURE

Reaserv Corp.

By:

the above-named corporation submits this statement for the purpose of changing its registered
officer by the corporation's board of directors. I hereby accept the appointment as registered
Statutes.

Mark Nussbaum, vice President

April 27, 1999

(Registered Agent signature required when reinstating)

DATE

12.

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, P, CEO
RENDINA, BRUCE A
3801 PGA BOULEVARD SUITE 1000
PALM BEACH GARDENS FL 33410

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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
D, P, CEO
Bruce A. Rendina
222 Lakeview Ave., 17th Floor
West Palm Beach, FL 33401
VP, S
PATRICK J. DiSalvo
222 LAKEVIEW AVE, 17th FLOOR
WEST PALM BEACH, FL 33401
VP, ASST S
LAWRENCE B. JURAN
222 LAKEVIEW AVENUE, 17th FLOOR
WEST PALM BEACH, FL 33401
☒ Change ☐ Addition
☐ Change ☒ Addition
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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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Patrick J. DiSalvo

April 27, 1999

(561) 655-9008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0328232