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PROFIT CORPORATION ANNUAL REPORT 1999



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

90 FEB 15 PM 1:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000069554

1. Corporation Name ERIC M. CRITTENDEN, OD, P.A.

Principal Place of Business 1098 SOUTH MILITARY TRAIL, STE. 305 DEERFIELD BEACH FL 33442

Mailing Address 1098 SOUTH MILITARY TRAIL, STE. 305 DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified 08/05/1998

4. FEIN Number 05-0855002

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 Tax Yes [X] No

10. Name and Address of New Registered Agent

2. Principal Place of Business 21 12555 W. SUNRISE

Suite, Apt #, etc.

23 City & State SUNRISE, FL

24 Zip 33323 25 Country USA

2a Mailing Address 26 12555 W. SUNRISE

Suite, Apt #, etc.

28 City & State SUNRISE, FL

29 Zip 33323 30 Country USA

9. Name and Address of Current Registered Agent

HOWARD, JENNIFER 1098 SOUTH MILITARY TRAIL, STE. 305 DEERFIELD BEACH FL 33442

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 applicable

DATE: FEB 15 1999

061

12. OFFICERS AND DIRECTORS

Table with 6 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, [] DELETE. Row 1: President ERIC M. CRITTENDEN, 831 Lyons rd. # 23202, COC. CREEK, FL 33063.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, [] Change, [] Addition. Includes handwritten text: 3000002280813--3 -02/19/99--01070--017 ****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(3)(b), 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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)