2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT*# P99000074095 1. Entity Name 03-05-2002 90068 021 ***150.00 PREVENTIVE MEDICINE CENTER OF BOCA RATON, INC. Principal Place of Business Mailing Address 1590 N.W. 10TH AVENUE, SUITE 201 C/O 125 CRAWFORD BLVD **BOCA RATON FL 33432 BOCA RATON FL 33486** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0941759 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OTTO, MARILYN H ESQ. Street Address (P.O. Box Number is Not Acceptable) 125 CRAWFORD BLVD. **BOCA RATON FL 33432** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE TITLE DPST NAME OTTO, WILLIAM S M.D. NAME STREET ADDRESS STREET ADDRESS 1590 N.W. 10TH AVENUE, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ↑ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

CP2F034 (9/01)

ISIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 report or spoplemental 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 redelive or trusteed-uppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachm

SIGNATURE:

attachment # 799000074095

LAW OFFICES MARILYN H. OTTO, P.A.

329330

125 CRAWFORD BOULEVARD BOCA RATON, FLORIDA 33432-3729 (561) 368-9800 (561) 368-5840 (FAX)

February 20, 2002

Division of Corporations
Uniform Business Report Filings———
P.O. Box 1500
Tallahassee, FL 32302-1500

Re:

Preventative Medicine Center of Boca Raton, Inc.

Document #:

P99000074095

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report for the above referenced entity.

Also enclosed find check number 8795 made payable to the Department of State in the amount of \$150.00 for filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Legal Assistant

/mli

Enclosures