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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division OF CORPORATIONS

1996

DOCUMENT #

S42448

(8)

GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD, P.A.

Principal Place of Business Mailing Address 4300 NORTH UNIVERSITY DRIVE 4300 NORTH UNIVERSITY DRIVE LAUDERHILL FL 33351 LAUDERHILL FL 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1991 02/10/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0258099 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing City & State \$5.00 May Be \Box Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAVENDER, JOEL R. Street Address (P.O. Box Number is Not Acceptable) 82 2300 EAST LAS OLAS BLVD. В3 SUITE 400 FORT LAUDERDALE FL 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1 1 THTLE Change ☐ Addition DIAMOND, KENNETH L. M.D. NAME 1.2 NAME 4300 NORTH UNIVERSITY DR STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP 1.4 CITY-ST-7IP DELETE Change Addition TITLE 2 1 TITLE BITMAN, STUART MD NAME 2.2 NAME 4300 N UNIVERSITY DR STREET ADDRESS 23 STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition TITLE DELETE 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Change ☐ Addition TITLE 4.1 TOTLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this angual report or supplemental annual report is true and accurate and that my signature shall have the same logal 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 chapter 607, Florida Statutes; and that my name

6.4 CITY-ST-7IP

SIGNATURE X

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96 305.57v.600

CR2E034 (12/95)