

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90078 028 ***150.00

DOCUMENT # S42448

1. Entity Name

**GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD
AND THE NORTH BROWARD CENTER FOR LIVER**



Principal Place of Business

**7431 N. UNIVERSITY DRIVE
SUITE 201
TAMARAC FL 33321**

Mailing Address

**7431 N. UNIVERSITY DRIVE
SUITE 201
TAMARAC FL 33321**

24026821



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0258099

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LAVENDER, JOEL R.
2300 EAST LAS OLAS BLVD.
SUITE 400
FORT LAUDERDALE FL**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DIAMOND, KENNETH L. M.D.**
CITY-ST-ZIP **7431 N UNIVERSITY DR., 201
TAMARAC FL 33321**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **BITMAN, STUART MD**
CITY-ST-ZIP **7431 N UNIVERSITY DR., 201
TAMARAC FL 33321**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **ROSS, BARRY MD**
CITY-ST-ZIP **7431 N UNIVERSITY DR., 201
TAMARAC FL 33321**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **C**
STREET ADDRESS **Arai, Roven MD**
CITY-ST-ZIP **7431 N University Dr #201
Tamarac, FL 33321**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/17/04