FILED Feb 27, 1999 8:00 am Secretary of State 02-27-1999 90063 032 ***150.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

| DOCUMENT | # (| QE | ഒ | ΩΩ |
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| 4 ^ | , | ~~ | \sim | |

Corporation Name

SIEGFRIED K. HOLZ, M.D., P.A.

| Principal Plac | e of Business | Mailing Address | | | | | |
|---|--|--------------------------------------|-------------------------|----------------------------|--|---|------------|
| 5067 LATROBE DR 3830 S. FLORIDA AVE. WINDERMERE FL 34786 LAKELAND FL 33813 US | | | | | | | |
| | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | 3. Date Incorporated or Qualifed | - | |
| | | | | | 05/30/1991 | | |
| 2 Dringing D | loss of Business | 2a. Mailing Address | | | 4. FEI Number | Anni | ied For |
| ─ 1 ' | lace of Business | <u></u> | | | 59-3278844 | - - - - - - - - - - | Applicable |
| 21 Cuite A-t | # ata | Suite, Apt. #, etc. | | | 35-3210044 | \$8.75 Ad | |
| Suite, Apt. | #, etc. | — <u> </u> | | | 5. Certifcate of Status Desired | Fee Requ | |
| City & Stat | | City & State | | | 6. Election Campaign Financing | \$5.00 M | |
| | | | Trust Fund Contribution | - Added to | - 4 | | |
| 23 Zip | Country | Zip | Coun | trv | 8. This corporation owes the current year Into | | |
| 24 | 25 | | 30 | • | Personal Property Tax. | | ∃No |
| 24 | 9. Name and Address of Curr | | - T | | 10. Name and Address of New Registered | Agent | ** |
| | - Hallo and Hadrood or San | | 1 | 31 Name | | | |
| PAG | e, thomas P esq. | | - | | No. 2012 | | |
| 200 | S. ORANGE AVE. | | 1 | 32 Street A | ddress (P.O. Box Number is Not Acceptable) | • | |
| SUIT | E 1205 | | 1 | 33 | | | |
| | ANDO FL 32802 | | | | | | |
| | | | 1 | 34 City | FL | 85 Zip Co | de |
| 11 Burnuant | to the provisions of Sections 607.0 | 502 and 607 1508 Florida Statute | s the she | ove-named co | ornoration submits this statement for the numose of | changing its re | gistered |
| office or r | egistered agent or both in the Stat | te of Florida. Such change was au | inorizea i | ov the corbor | ation's board of directors. I hereby accept the appoin | ntment as regis | stered |
| agent. I a | m familiar with, and accept the obli | gations of, Section 607.0505, Flore | da Statut | es. | | | |
| SIGNATURE | Signature, typed or printed name of registered a | and and title if applicable (NOTE: I | Panistered A | cent signature mo | uired when reinstating) DATE | | |
| 12. | | AND DIRECTORS | 13. | gon oignature req | ADDITIONS/CHANGES TO OFFICERS AN | D DIRECTOR | S IN 12 |
| TITLE | PSD | ☐ DELETE | 1.1 TITL | E | , | ☐ Change | Addition |
| NAME | HOLZ, SIEGFRIED K. | | 1,2 NAW | se l | | | |
| STREET ADDRESS | 5067 LATNOBE DR | | 1 | EET ADORESS | | • | |
| | WINDERMERE FL 34786 | | | -ST-ZIP | • | | |
| CITY-ST-ZIP TITLE | VP | ⊠ D£LETE | 2.1 TITL | | , | ☐ Change | Addition |
| | HOLZ, LUCINDA | 24 | 2.2 NAM | + | · · · · · · · · · · · · · · · · · · · | | ! |
| NAME | 5067 LATROBE DR | | | EET ADDRESS | | • | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | WINERMERE FL 34786 | ☐ DELETE | 3.1 TITE | Y-ST-ZIP | | Change | Addition |
| TITLE | D UOLZ CUDICTODUED | C# DECENE | | 1 | • | | _ |
| NAME | HOLZ, CHRISTOPHER | | 3.2 NAM | | | | |
| STREET ADDRESS | 5067 LATROBER DR | | | EET ADDRESS | | | |
| CITY-ST-ZIP | WINERMERE FL 34786 | . ≱ *DELETE | | Y-ST-ZIP | 117 | Change | Addition |
| TITLE | DS | CA DELETE | 4,1 TITL | | | | |
| NAME | HOLZ, NICHOLE T | | 4. 2 NAM | | 5067 LATROBBOR | | |
| STREET ADDRESS | 8406 GLENVIEW CT | | | EET ADDRESS | WINDERMERE FI 34786 | | |
| CITY-ST-ZIP | ORLANDO FL | | | -ST-ZIP | WINDER MERE FT 34120 | Change | Addition |
| TITLE | | ☐ DELETE | 5.1 TITL 5.2 NAM | | • | criaingo | |
| NAME | | | | | | | |
| STREET ADDRESS | | | | EET ADDRESS | · | | |
| CITY-ST-ZIP | | □ SELETE | 6.1 TITL | '-ST-ZiP | | Change | Addition |
| TITLE | | ☐ DELETE | | | • | | |
| NAME | | | 6.2 NAM | | | | |
| STREET ADDRESS | | | | EET ADDRESS | | | |
| OTT / OT 7/D | | | ■ 64 CITY | '-ST-ZIP | | | |

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:

941-646-8955