

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # **V03515** (6)

1. Corporation Name

HEALTH SERVICES OF PEMBROKE LAKES, INC.

Principal Place of Business

**1200 S. PINE ISLAND RD.
STE. 600
FT. LAUDERDALE FL 33324
US**

Mailing Address

**1200 S. PINE ISLAND RD.
STE. 600
FT. LAUDERDALE FL 33324
US**

3. Date Incorporated or Qualified
01/02/1992

3a. Date of Last Report
07/25/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

65-0302685

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
FT. LAUDERDALE FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

1200 S. Pine Island Rd.

83

Suite 250

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, if not acceptable

Signature typed or printed name of registered agent, if not acceptable

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
AROSTEGUI, MARTIN
1200 S. PINE ISLAND RD.
FT. LAUDERDALE FL 33324**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
MCCLEARY, GEORGE W JR
1200 S. PINE ISLAND RD.
FT. LAUDERDALE FL 33324**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**ST
PECK, DAVID C
1200 S. PINE ISLAND RD.
FT. LAUDERDALE FL 33324**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
FINDEISS, J. CLIFFORD
1200 S. PINE ISLAND RD.
FT. LAUDERDALE FL 33324**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
NAGPAL, NARESH
1200 S. PINE ISLAND RD.
FT. LAUDERDALE FL 33324**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

V

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

S

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

PD

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

T

☐ Change ☒ Addition

**Erie Chapman, III
1200 S. Pine Island Rd.
Ft. Lauderdale, FL 33324**

**Mary Ann Blandford
1200 S. Pine Island Rd.
Ft. Lauderdale, FL 33324**

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 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.

SIGNATURE:

Mary Ann Blandford
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Ann Blandford

4/4/96

(954)475-1300

CR2E034 (12/95)