

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V23987

1. Corporation Name

BECERRA & AUGUSTINO, M.D., INC.

Principal Place of Business

601 N. FLAMINGO ROAD
#402
PEMBROKE PINES FL 33028

Mailing Address

4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

MARTUS, JAY A
4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

81 Name

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

83

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 and title if applicable.

(NOTE: Registered Agent signature required for all filings.)

(6/1)

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME EISENBERG, MITCHELL
STREET ADDRESS 4651 SHERIDAN STREET., STE 400
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE EVD [] DELETE

NAME GOLD, LEWIS
STREET ADDRESS 4651 SHERIDAN STREET., STE 400
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE VS [] DELETE

NAME MARTUS, JAY A
STREET ADDRESS 4651 SHERIDAN STREET., STE 400
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE COD [] DELETE

NAME SCHUNDLER, MICHAEL
STREET ADDRESS 4651 SHERIDAN STREET., STE 400
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE TD [X] DELETE

NAME GATES, DENNIS
STREET ADDRESS 4651 SHERIDAN STREET., STE 400
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE V [] DELETE

NAME BECERRA, JOSEPH
STREET ADDRESS 601 NORTH FLAMINGO ROAD., STE 402
CITY-ST-ZIP PEMBROKE PINES FL 33028

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

200002841442--1

-04/16/99--01008--012

***4350.00 ***150.00

[] Change [] Addition

[] Change [] Addition

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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: *Joseph Martus, V.P.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13, 1999

(954)986-7770



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1992

4. FEI Number

65-0375865

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[X] Yes [] No

10. Name and Address of New Registered Agent

0139187

CR2E034 (11/98)