

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 2:24

DOCUMENT # V25864 (2)

1. Corporation Name

CHARLES JAMES EATON, M.D., P.A.

Principal Place of Business

11380 PROSPERITY FARMS RD.
S-221
PALM BCH. GARDENS FL 33410

Mailing Address

11380 PROSPERITY FARMS RD.
S-221
PALM BCH. GARDENS FL 33410

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/30/1992

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0337384

Applied For

Not Applicable

2. Principal Place of Business

21 2601 N. FLAGLER DR.

2a. Mailing Address

26 2601 N. FLAGLER DR.

State, Apt. #, etc.

22 Suite 214

State, Apt. #, etc.

27 Suite 214

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

Zip

24 33407

Country

25 Palm Beach

Zip

29 33407

Country

30 Palm Beach

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EATON, CHARLES JAMES
11380 PROSPERITY FARMS RD.
S-221
PALM BCH. GARDENS FL 33410

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2601 N. FLAGLER DR.

83 Suite 214

84 City West Palm Beach, FL FL 85 Zip Code 33407

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

CHARLES J. EATON

[Signature]

1-18-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME EATON, CHARLES JAMES
STREET ADDRESS 11380 PROSPERITY FARMS RD., STE. 221
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 2601 N. FLAGLER DRIVE, Suite 214

1.4 CITY-ST-ZIP West Palm Beach, FL 33407

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 110.07(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. I am an officer or director of the corporation or the owner 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, or in an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES J. EATON

1-18-95

407-820-9637