

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V56715 (8)

1. Corporation Name

BARBARA A. MICHNA, M.D., P.A.

Principal Place of Business

1150 N 35TH AVE
SUITE 430
HOLLYWOOD FL 33021
US

Mailing Address

1150 N 35TH AVE
SUITE 490
HOLLYWOOD FL 33021
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1992

4. FEI Number

65-0350453

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2009 NE Ginger Terrace

2a. 2009 NE Ginger Terrace

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Jensen Beach FL

28 City & State

Jensen Beach FL

24 Zip 34957

25 Country

29 Zip 34957

30 Country

9. Name and Address of Current Registered Agent

MICHNA, BARBARA A.
2855 LEJEUNE ROAD
SUITE 1101
CORAL GABLES FL

10. Name and Address of New Registered Agent

81 Name James P. Staunton
82 Street Address (P.O. Box Number is Not Acceptable)
2009 NE Ginger Terrace
83
84 Jensen Beach FL 85 Zip Code 34957

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 responsibility of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MICHNA, BARBARA A.
STREET ADDRESS 1150 N 35TH AVE SUITE 490
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DIRECTOR
MICHNA, BARBARA A.
1.3 STREET ADDRESS 2009 NE Ginger Terrace
1.4 CITY-ST-ZIP Jensen Beach, FL 34957

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DIRECTOR
STAUNTON, JAMES P.
2.3 STREET ADDRESS 2009 NE Ginger Terrace
2.4 CITY-ST-ZIP Jensen Beach, FL 34957

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 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 person 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

James P. Staunton 561-219-0508

CR2E034 (10/97)