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Secretary of State

03-06-1999 90064 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 471306

1. Corporation Name

LADD & KATZ, D.P.M., P.A.

Principal Place of Business

**1800 CORTEZ RD. W
BRADENTON FL 34207-0098**

Mailing Address

**1800 CORTEZ RD. W
BRADENTON FL 34207-0098**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1975

4. FEI Number

59-1575766

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. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**PROVENCHER, MARGARET
1800 CORTEZ RD W
BRADENTON FL 34207**

10. Name and Address of New Registered Agent

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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KATZ, ALAN F
STREET ADDRESS 1800 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL
☒ DELETE

TITLE VD
NAME BERKUN, RICHARD N
STREET ADDRESS 1800 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL
☐ DELETE

TITLE STD
NAME ADDISON, CHRISTOPHER J
STREET ADDRESS 1800 CORTEZ RD., W
CITY-ST-ZIP BRADENTON FL
☐ DELETE

TITLE D
NAME KATZ, ROBERT D
STREET ADDRESS 1800 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL
☐ DELETE

TITLE D
NAME BALDINGER, PHILIP J
STREET ADDRESS 1800 CORTEZ RD W
CITY-ST-ZIP BRADENTON FL 34207
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME P/D
2.3 STREET ADDRESS BERKUN, Richard N
2.4 CITY-ST-ZIP 1800 CORTEZ RD W
BRADENTON FL 34207

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME S/T/D
3.3 STREET ADDRESS Addison, Christopher J
3.4 CITY-ST-ZIP 1800 CORTEZ Rd W
BRADENTON FL 34207

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME V/D
4.3 STREET ADDRESS KATZ, Robert D
4.4 CITY-ST-ZIP 1800 CORTEZ Rd W
BRADENTON FL 34207

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME D
5.3 STREET ADDRESS Baldinger, Philip J
5.4 CITY-ST-ZIP 1800 CORTEZ Rd W
BRADENTON FL 34207

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard N Berkun 2/25/99 (941) 758-8818

CR2E034 (11/98)