Form 5500-SF

Department of the Treasury Internal Revenue Service

Department of Labor Employee Benefits Security Administration Pension Benefit Guaranty Corporation

Short Form Annual Return/Report of Small Employee **Benefit Plan**

This form is required to be filed under sections 104 and 4065 of the Employee Retirement Income Security Act of 1974 (ERISA), and sections 6057(b) and 6058(a) of the Internal Revenue Code (the Code).

▶ Complete all entries in accordance with the instructions to the Form 5500-SF.

OMB Nos. 1210-0110 1210-0089

2018

This Form is Open to **Public Inspection**

Parti	Annuai Repoi	t identification information							
For calenda	ar plan year 2018 or	fiscal plan year beginning 01/01/	2018	and ending 12	/31/2018				
A This ret	urn/report is for:		(Filers checking this box must attach a accordance with the form instructions.)						
D == :		a one-participant plan	a foreign plan						
B This retu	ırn/report is	the first return/report	X the final return/report						
		an amended return/report a short plan year return/report (less than 12 months)							
C Check b	DFVC prograr	m							
			_						
Part II	Basic Plan Inf	ormation—enter all requested ir	formation						
1a Name					1b Three-digit	t			
MUHAMMED Y. MEMON, M.D., P.A. PROFIT SHARING PLAN AND TRUST					plan numb				
	- , ,				(PN) •	002			
					1c Effective d	ate of plan			
					01/01/1998				
		loyer, if for a single-employer plan)			2b Employer Identification Number				
		oom, apt., suite no. and street, or P.0		atri intiana)	(EIN) 59-2220321				
	Y. MEMON, M.D.,	nce, country, and ZIP or foreign pos	tal code (if foreign, see ins	structions)	2c Sponsor's telephone number				
MOHAWWEL	T. MEMON, M.D.,	P.A.			941-625-0414				
					2d Business code (see instructions)				
2400 HARBO	OR BLVD., SUITE 10)			621111				
PORT CHAR	LOTTE, FL 33952								
3a Plan a	dministrator's name	and address 🛛 Same as Plan Spo	nsor.		3b Administra	tor's EIN			
				-	3c Administra	tor's tolophone number			
					JC Auministra	tor's telephone number			
4					41				
		he plan sponsor or the plan name hoonsor's name, EIN, the plan name			4b EIN				
a Sponso		onsor a name, Env, the plan name	and the plan number from	the last return/report.	4d PN				
C Plan N									
5a Total r	number of participan	ts at the beginning of the plan year.			5a	4			
		ts at the end of the plan year			5b	0			
		h account balances as of the end of			5c	0			
d(1) Total number of active participants at the beginning of the plan year			Ť.	5d(1)	4				
d(2) Total number of active participants at the end of the plan year				5d(2)	0				
Number of participants who terminated employment during the plan year with accrued benefits that were less			5e	0					
than '	100% vested								
		e or incomplete filing of this return other penalties set forth in the instru							
		and signed by an enrolled actuary,							
belief, it is t	rue, correct, and co	mplete.	Г						
SIGN	Filed with authorize	ed/valid electronic signature.	07/24/2019	MUHAMMED Y. MEM	ON				
HERE	Signature of plan	administrator	Date	Enter name of individual signing as plan administrator					
SIGN									
HERE	Signature of emp	loyer/plan sponsor	Date	Enter name of individu	ıal signing as em	ployer or plan sponsor			

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	Were all of the plan's assets during the plan year invested in eligible assets? (See instructions.)							′es		
	under 29 CFR 2520.104-46? (See instructions on waiver eligibility and conditions.)							🔀 Y	'es No	
_	If you answered "No" to either line 6a or line 6b, the plan cannot use Form 5500-SF and must instead use Form 5500.									
С	c If the plan is a defined benefit plan, is it covered under the PBGC insurance program (see ERISA section 4021)? Yes No If "Yes" is checked, enter the My PAA confirmation number from the PBGC premium filing for this plan year							letermined		
	If Yes is checked, enter the My PAA confirmation number from th	е РВСС р	remium illing for this p	ian yea	Γ			(See ins	structions.)	
Pai	rt III Financial Information									
7	Plan Assets and Liabilities		(a) Beginning (of Year			(b) Eı	(b) End of Year		
a	Total plan assets	7a	40	06472		0			0	
b	Total plan liabilities	7b		0		0			0	
<u> </u>	Net plan assets (subtract line 7b from line 7a)	7c	40	06472		0			0	
8	Income, Expenses, and Transfers for this Plan Year		(a) Amoun	(a) Amount			(b) Total			
a	Contributions received or receivable from: (1) Employers	8a(1)		0						
	(2) Participants	8a(2)		0						
	(3) Others (including rollovers)	8a(3)		0						
b	Other income (loss)	8b		-1863						
С	otal income (add lines 8a(1), 8a(2), 8a(3), and 8b)						-1863			
d	Benefits paid (including direct rollovers and insurance premiums to provide benefits)	8d	40	404306						
_ е	Certain deemed and/or corrective distributions (see instructions)	8e		0	0					
f	Administrative service providers (salaries, fees, commissions)	8f		303						
g	Other expenses	8g		0						
h	Total expenses (add lines 8d, 8e, 8f, and 8g)	8h				404609)9	
<u>i</u>	Net income (loss) (subtract line 8h from line 8c)	8i				-4064		72		
j	Transfers to (from) the plan (see instructions)	8j		0						
Par	t IV Plan Characteristics									
9a										
b	If the plan provides welfare benefits, enter the applicable welfare fe	eature cod	les from the List of Pla	n Chara	acterist	ic Coc	les in the in	structions:		
Par	t V Compliance Questions									
10	During the plan year:				Yes	No		Amount		
а	Was there a failure to transmit to the plan any participant contribu described in 29 CFR 2510.3-102? (See instructions and DOL's V	oluntary F	iduciary Correction			>				
	Program)			10a		X				
	Were there any nonexempt transactions with any party-in-interest? (Do not include transactions reported on line 10a.)			10b		X				
С	C Was the plan covered by a fidelity bond?			10c	X			ţ	50000	
d	d Did the plan have a loss, whether or not reimbursed by the plan's fidelity bond, that was caused by fraud or dishonesty?			10d		X				
е	• Were any fees or commissions paid to any brokers, agents, or other persons by an insurance carrier, insurance service, or other organization that provides some or all of the benefits under the plan? (See instructions.)			10e		X				
f	f Has the plan failed to provide any benefit when due under the plan?			10f		X				
g	g Did the plan have any participant loans? (If "Yes," enter amount as of year-end.)			10g		X				
h	h If this is an individual account plan, was there a blackout period? (See instructions and 29 CFR 2520.101-3.)			10h		X				
i	If 10h was answered "Yes," check the box if you either provided the exceptions to providing the notice applied under 29 CFR 2520.10	•		10i						

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Part	VI Pension Funding Compliance						
11	Is this a defined benefit plan subject to minimum funding requirements? (If "Yes," see instructions and complete Scho (Form 5500) and line 11a below)		В	Y	es No		
11a	Enter the unpaid minimum required contributions for all years from Schedule SB (Form 5500) line 40	11a					
12	12 Is this a defined contribution plan subject to the minimum funding requirements of section 412 of the Code or section ERISA?				es X No		
	(If "Yes," complete line 12a or lines 12b, 12c, 12d, and 12e below, as applicable.)						
а	a If a waiver of the minimum funding standard for a prior year is being amortized in this plan year, see instructions, and enter the date of the letter ruling granting the waiver						
lf :	you completed line 12a, complete lines 3, 9, and 10 of Schedule MB (Form 5500), and skip to line 13.						
b	b Enter the minimum required contribution for this plan year						
C Enter the amount contributed by the employer to the plan for this plan year							
d Subtract the amount in line 12c from the amount in line 12b. Enter the result (enter a minus sign to the left of a negative amount)							
e Will the minimum funding amount reported on line 12d be met by the funding deadline?				No	N/A		
Part	VII Plan Terminations and Transfers of Assets						
13a	Has a resolution to terminate the plan been adopted in any plan year?		X Yes No				
	If "Yes," enter the amount of any plan assets that reverted to the employer this year				(
b	b Were all the plan assets distributed to participants or beneficiaries, transferred to another plan, or brought under the control of the PBGC?			X Yes	No		
С	If, during this plan year, any assets or liabilities were transferred from this plan to another plan(s), identify the plan(s) which assets or liabilities were transferred. (See instructions.)	to					
1	13c(1) Name of plan(s): 13c(2)			13c(3)	PN(s)		