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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sendra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 600326

(3)

FLAGLER MEDICAL ASSOCIATES, P.A.

FILED
Mar 31 1998 8:00am
Secretary of State

Mailing Address Principal Place of Business 2801 NORTH FLAGLER DRIVE 2801 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1967 2, Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-1199726 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RATTINGER, MARK D. M.D. 2801 N. FLAGLER DR. 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BCH FL 33407 83 84 City 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, type tior printed name of registered accent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change TITLE RATTINGER, MARK D 1.2 NAME NAME 2801 N. FLAGER DR. STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE STEINBERG, ROBERT A. NAME 2.2 NAME 2801 N. FLAGLER DR. STREET ADDRESS 2.3 STREET ADDRESS W PALM BCH FL CITY-ST-ZIP 2.4 CITY-ST-ZiP DELETE Change Addition TITLE 3.1 THILE ROTHMAN, DAVID L. NAME 3.2 NAME 2801 N FLAGLER DRIVE STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BCH FL CITY - ST - ZIP 3.4. CHTY-ST-ZiP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME W STREET ADDRESS 5.3 STREET ADDRESS 33 CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Addition TITLE NAME 6.2 NAME ***150.00 STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 13 if changed, or on an attachment with an address.

3/17/90