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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 600452

STEMERMAN, LAZARUS, SIMOVITCH, BILLINGS, FINER A ND GINSBURG, M.D.'S, P.A.

Principal Place of Business

SIGNATURE:

Mailing Address

## **FILED** Apr 10 1998 8:00am Secretary of State



7001 SOUTH WEST 87 AVENUE 7001 SOUTH WEST 87 AVENUE MIAMI FL 33173 **MIAMI FL 33173** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/20//1968 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1220419 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RUFFNER, CHARLES L ESQ 3001 SW 3RD AVE. #100 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 Zip Code 85 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE SIMOVITCH, HARVEY MALA 1.2 NAME 5740 SW 118 ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FINER, MICHAEL KAME 2.2 NAME STREET ADDRESS 10520 SW 126 ST. 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LAZARUS, STEPHEN MALL 3.2 NAME STREET ADDRESS 10588 SW 112 AVE. 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change \_\_\_ Addition TITLE 4.1 TITLE BILLINGS, DAVID NAME 4.2 NAME 15310 SW 77 AVE. STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME GINSBURG, MARK 5.2 NAME 10302 SW 141 ST. STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZW 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify to 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 artiful ment with an address.

MARNEY Simon, for

305-271822L