

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 602115 (8)
 1. Corporation Name
DIAMOND, HORSBURGH & SCHONFELD, M.D., P.A.
 DIAMOND, HORSBURGH, SCHONFELD & WEISS, MD, PA

Principal Place of Business 4700-M SHERIDAN STREET HOLLYWOOD FL 33021	Mailing Address 4700-M SHERIDAN STREET HOLLYWOOD FL 33021-3488
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3. Date Incorporated or Qualified 05/26/1970	3a. Date of Last Report 04/23/1996
4. FEI Number 59-1293161	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 Country	28 Zip Country
24	30

9. Name and Address of Current Registered Agent HEILBRONNER, EDWARD 1948 TYLER ST. HOLLYWOOD FL 33022-2088	10. Name and Address of New Registered Agent 81 Name Joseph L. Schwartz 82 Street Address (P.O. Box Number is Not Acceptable) 4040 Sheridan Street 83 84 City Hollywood FL 85 Zip Code 33021
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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: *Joseph L. Schwartz* DATE: 3/28/97
 Signature of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	DELETED
NAME	PD DIAMOND, JEFFREY A.
STREET ADDRESS	1051 S. NORTHLAKE DR.
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	DELETED
NAME	SD HORSBURGH, DONALD S., M.D.
STREET ADDRESS	4300 HILLS DR.
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	DELETED
NAME	TD SCHONFELD, WAYNE
STREET ADDRESS	943 N SOUTHLAKE DR
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VD
1.2 NAME	DAVID WEISS
1.3 STREET ADDRESS	222 Egret Court
1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33327
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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, unchanged, or in an attachment with an address.

SIGNATURE: *Wayne Schonfeld* DATE: 3/27/97 954-961-8400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)