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04-23-1999 90202 024 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P94000023858

1. Corporation Name
HARARI AND DISKIN, M.D., P.A.



Principal Place of Business
 5401 POLK ST
 HOLLYWOOD FL 33021
 US

Mailing Address
 5401 POLK ST.
 HOLLYWOOD FL 33021
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1994

4. FEI Number
65-0481648

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
 21 **21644 STATE ROAD 7**
 Suite, Apt. #, etc.

2a. Mailing Address
 26
 Suite, Apt. #, etc.

City & State
 23 **BOCA RATON FL.**
 28
 City & State

Zip Country
 24 **33428** 25
 29 30

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
155 NW 167 STREET
 83 **SUITE 200**
 84 City **NORTH MIAMI BEACH FL** 85 Zip Code **33169**

9. Name and Address of Current Registered Agent
OWEN, JUDSON L III
555 N.E. 15 STREET #516
MIAMI FL 33132

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **VSD DISKIN, ARTHUR L**
 STREET ADDRESS **125 PALM AVE**
 CITY-ST-ZIP **MIAMI BCH FL 33139**

TITLE DELETE
 NAME **PT HARARI, JACK**
 STREET ADDRESS **501 LIDO DRIVE**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **PD** Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME **TD PAUL WEISMAN**
 3.3 STREET ADDRESS **155 NW 167 ST.**
 3.4 CITY-ST-ZIP **NO. MIAMI BEACH, FL 33169**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

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 REQUIRED** **ARTHUR DISKIN** **4-19-99** **(305) 493-0079**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)