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

FILED Mar 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 467085 KENNETH H. FARRELL, M.D., P.A. Principal Place of Business Mailing Address 1112 EAST BROWARD BLVD. 1112 EAST BROWARD BLVD. FORT LAUDERDALE FLORIDA 33301 FORT LAUDERDALE FLORIDA 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1975 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-1567174 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ø. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HEILBRONNER, EDWARD 200 SE 1ST ST. 82 Street Address (P.O. Box Number is Not Acceptable) 12TH FLOOR 83 **MIAMI FL 33131** 84 City Zip Code B5 | 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change FARRELL, KENNETH H. 1.2 NAME 1112 EAST BROWARD BLVD. 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE FARRELL, KENNETH H. 2.2 NAME NAME 1112 EAST BROWARD BLVD. 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE 4. 2 NAME NAME

6.4 CITY - ST - ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stelled in Section 119.07(2)(f), 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 prade under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report at 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

SIGNATURE: ______

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME

DELETE

DELETE

769300

Change

Change

Addition

Addition

Addition

Addition

Addition

___ Addition