

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

FILED
Jan 29 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 # 470167 (8)
1. Corporation Name
ARTHUR I. GILBERT, M. D., P. A.

Principal Place of Business 6280 SUNSET DRIVE, SUITE 410 S MIAMI FL 33143	Mailing Address 6280 SUNSET DRIVE, SUITE 410 S MIAMI FL 33143-8803
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3. Date Incorporated or Qualified 03/01/1975	3a. Date of Last Report 03/04/1996
4. FEI Number 59-1576528	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 type="checkbox"/> No	

2. Principal Place of Business 21 6250 Sunset Drive Suite, Apt. #, etc. 22 #200 City & State 23 Miami FL Zip 24 33143 Country 25 USA	2a. Mailing Address 26 6250 Sunset Drive Suite, Apt. #, etc. 27 #200 City & State 28 Miami, FL Zip 29 33143 Country 30 USA
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9. Name and Address of Current Registered Agent GILBERT, ARTHUR I MD 6280 SUNSET DR #410 S MIAMI, FL 33143	10. Name and Address of New Registered Agent 81 Name Arthur I Gilbert MD 82 Street Address (P.O. Box Number is Not Acceptable) 6250 Sunset Drive #200 83 84 City Miami FL 85 Zip Code 33143
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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, to 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 Arthur I Gilbert MD 1/24/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS GILBERT, ARTHUR I 6280 SUNSET DRIVE #410 MIAMI, FL 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PDS Gilbert, Arthur I 6250 Sunset Drive #200 Miami, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address.

SIGNATURE: Arthur I Gilbert MD 1/24/97 305-6607-7878

CR2E034 (9/96)