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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 534875 (0)

1. Corporation Name
DIEGO U. GASSO, M.D., P.A.

Principal Place of Business Mailing Address
3661 S. MIAMI AVE SUITE 901 3661 S. MIAMI AVE SUITE 901
MIAMI FL 33133 MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/01/1977	
21. Suite, Apt. #, etc.	22. City & State	25. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-1736667	Applied For Not Applicable
23. Zip	24. Country	26. Suite, Apt. #, etc.	28. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Zip	26. Country	29. Suite, Apt. #, etc.	31. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent RUFFNER, CHARLES L. 601 BRICKELL KEY DRIVE SUITE 507 MIAMI FL 33131				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83. City	
				84. FL	85. Zip Code

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 of person acting as registered agent and not of application)

(Signature of registered agent required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE	PSD	11. TITLE	
NAME	GASSO, DIEGO U	12. NAME	
STREET ADDRESS	4955 SW 83RD ST.	13. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143	14. CITY-ST-ZIP	
TITLE		15. TITLE	
NAME		16. NAME	
STREET ADDRESS		17. STREET ADDRESS	
CITY-ST-ZIP		18. CITY-ST-ZIP	
TITLE		19. TITLE	
NAME		20. NAME	
STREET ADDRESS		21. STREET ADDRESS	
CITY-ST-ZIP		22. CITY-ST-ZIP	
TITLE		23. TITLE	
NAME		24. NAME	
STREET ADDRESS		25. STREET ADDRESS	
CITY-ST-ZIP		26. CITY-ST-ZIP	
TITLE		27. TITLE	
NAME		28. NAME	
STREET ADDRESS		29. STREET ADDRESS	
CITY-ST-ZIP		30. 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)(b), 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 as an attachment with an address.

SIGNATURE

Diego Gasso

1-19-98 (205) 858-2660

CR2E034 (10-97)