2-6-97 B- 1450 -C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-S1-7/2

appears in Block 12 or Block

SIGNATURE:



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

FILED

Feb 06 1997 8:00am

Secretary of State

CR2E034

305-822-1414

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 572146

CURRENT REVIEWS FOR NURSE ANESTHETISTS, INC.

Principal Place of Business Mailing Address 7480 FAIRWAY DR. STE 106 7480 FAIRWAY DR. STE 106 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6890 3. Date Incorporated or Qualified 3a. Date of Last Report 05/16/1978 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1821258 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOYA, FRANK 7480 FAIRWAY DR Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 83 84 City 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 Signed acting a common removal reserved respectively agent and title it applicable. (NOTE: Registered Agent signature regulred when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 11 TITLE Change Addition MOYA. FRANK NAME 12 NAME 7480 FAIRWAY DR STREET ADDRESS 13 STREET ADDRESS MIAMI LAKES, FL 00000 CHY-ST-ZIE 14 City-St-ZiP DELETE TULE 21 TITLE Change Addition MCNULTY, JOAN NAME 22 NAME 7480 FAIRWAY DR STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES, FL 00000 CITY - ST - ZIF 2 4 CITY - ST - ZIP DELETE TILE 31 TITLE Change Addition LICHTIGER, MONTE NAME 32 NAME 4300 ALTON ROAD STREET ADDRESS **3.3 STREET ADDRESS** MIAMI BEACH FL CITY-S1-7IP 3.4. CITY - ST - ZIP ... DELETE TITLE 4.1 TITLE Change Addition MARSHALL, JIMMY NAME 4 2 NAME 4300 ALTON ROAD STREET ADDRESS 4.3 STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE TILLE 51 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7/2 5 4 CITY-ST-ZIP DELETE Change Addition TIFLE 6 1 TITLE NAME 6 2 NAME STREET ACCORESS 6.3 STREET ADDRESS

6.4 CHTY-ST-ZIP

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 path; 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

Joan McNulty ~

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