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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 07 1997 8:00am

Secretary of State

305 2528804

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 580095

CITY-S1-ZIP

SIGNATURE:

(8)

HARVEY E. COOPER, D.P.M.,P.A.

Principal Place of Business Mailing Address 885 NE 125TH ST 885 NE 125TH ST NO MIAMI FL 33161-5711 NO MIAMI FL 33161-5711 3. Date Incorporated or Qualified 3a. Date of Last Report 07/20/1978 04/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 8906 SW 12978 758 21 59-1832454 26 Not Applicable Suite, Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032, UNDE 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name COOPER, HARVEY E. 885 NE 125TH ST Street Address (P.O. Box Number is Not Acceptable) 62 NO MIAMI FL 83 84 MIAMI 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 $S(\mu,\omega,\omega)$ typic or protest to a select registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 1.1 TITLE Change Addition COOPER, HARVEY E NAME 1.2 NAME 8906 SW 12978 TENR 885 NE 125TH ST STREET ADDRESS 1 3 STREET ADDRESS NO MIAMI FL CITY - ST - ZiP 1.4 CITY-ST-ZIP DELETE THILF 21 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIE 2 4 CiTY-ST-ZiP DELETE TITLE 3.1 TITLE Change Addition NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** CITY - \$1 - 7/F 34. CITY-ST-ZIP THE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIE 5.4 CITY - ST - ZIP DELETE THLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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 off per 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR