SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

SUITE #409

2701 LEJEUNE ROAD

CORAL GABLES FL 33134

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

CORAL GABLES FL 33134

2701 LEJEUNE ROAD

SUITE #409



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT #** 600117 1. Corporation Name

BROWN, DAVILA, KHAN, RODRIGUEZ, RUIZ, WEINSTEIN. WHIRLEY-DIAZ & DE MOYA, M.D. 'S. P.A.

3. Date Incorporated or Qualified 03/16/1962 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-0968885 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required-City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year □No Intangible Personal Property. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Breier, Robert G esq 82 Street Address (P.O. Box Number is Not Acceptable) 1320 S. DIXIE HWY. #820 83 **CORAL GABLES FL 33146** 84 City 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, 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. TITLE 1.1 TITLE DELETE Change Addition WHIRLEY-DIAZ, JENNIFER NAME 1.2 NAME 2701 LEJEUNE ROAD STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE D 2.1 TITLE Change Addition DELETE DAVILA, JOSE NAME 2.2 NAME 2701 LEJEUNE ROAD 2.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change BROWN, GEORGE E. NAME 3.2 NAME 2701 LEJEUNE ROAD STREET ADDRESS 3.3 STREET ADDRESS

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 an attachment with an address.

3.4 CITY-ST-ZiP

4.4 CITY-ST-ZIP 5.1 TITLE

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

5.2 NAME

6.1 TITLE

82 NAME

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information

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CORAL GABLES FL

2701 LEJEUNE ROAD

RODRIGUEZ, JOSE A

2701 LEJEUNE ROAD

2701 LEJEUNE ROAD

CORAL GABLES FL

CORAL GABLES FL

KHAN, MICHAEL

CORAL GABLES FL

RUIZ, JORGE R

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7/15/99

WEINSTEIN, BRUCE H

2701 LEJUENE ROAD

CORAL GABLES FL

305-44R-901R

Change

Change

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Addition

X Addition

Addition

FILED

Jul 21, 1999 8:00 am

Secretary of State

07-21-1999 90008 026 ***558.75

592770 - 90008 - 26 *

DO NOT WRITE IN THIS SPACE

(26/3)CR2E034

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