

SENT BY: ZENECA SPECIALTIES : 9-15-99 : 1:58PM : ZENECA SPECIALTIES-

850 222 7615: # 2 / 2

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 06/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 15 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 600409

1. Corporation Name
NIXON, BLAUSTEIN, TUCHMAN-RATZAN & LUTZKY, M.D.
S, INC.

Principal Place of Business
4306 ALTON ROAD 3/F
MIAMI BEACH FL 33140

Mailing Address
4306 ALTON ROAD 3/F
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/01/1968

4. FEI Number
59-1217259

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. City & State

24. Zip

25. Country

26. Suite, Apt. #, etc.

27. City & State

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

NIXON, DANIEL
4306 ALTON RD
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002989296--3

-09/17/99-01005-004

***550.00 ***550.00

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
VD	BLAUSTEIN, ARNOLD	4306 ALTON ROAD	MIAMI BEACH FL	<input checked="" type="checkbox"/>
DS	TUCHMAN-RATZAN, R. JUDITH	4306 ALTON RD	MIAMI BEACH FL	<input checked="" type="checkbox"/>
PD	NIXON, DANIEL	4306 ALTON RD	MIAMI BEACH FL	<input checked="" type="checkbox"/>
D	LUTZKY, JOSE	1530 WEST 27TH STREET	MIAMI BEACH FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P, D	Peter H. Jossup	8201 Beverly Blvd.	Los Angeles, CA 90048	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CFO, T, D	Peter Rogers	8201 Beverly Blvd.	Los Angeles, CA 90048	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	John G. Goddard	1800 Concord Pike	Wilmington, DE 19803	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Gregory A. Davies	1800 Concord Pike	Wilmington, DE 19803	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Wlita Goff	8201 Beverly Blvd.	Los Angeles, CA 90048	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Ann V. Booth-Barbarin	1800 Concord Pike	Wilmington, DE 19803	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 in an attachment with an address.

SIGNATURE: Ann V. Booth-Barbarin 9/15/99 (302) 886-3091

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CR2E034 (5/89)