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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 601210

(8)

EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN,

PA Principal Place of Business Mailing Address 900 N.W. 13TH STREET 800 N.W. 13TH STREET SUITE 206 SUITE 206 **BOCA RATON FL 33486-2395 BOCA RATON FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/09/1969 02/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1267234 21 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žιρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARTHA H. FOURNIER , M.D. 900 N. W. 13TH STREET **B2** Street Address (P.O. Box Number is Not Acceptable) **SUITE 206** 83 **BOCA RATON FL 33486** 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13, (96/6)DELETE Change Addition TITLE 1.1 TITLE HAHN-FOURNIER, MARTHA M.D. CR2E034 NAME 1.2 NAME 900 NW 13TH ST. SUITE 206 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-S1-ZIP 1.4 CITY-SY-ZIP DELETE Change __ Addition THLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change __ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - S1 - ZIP 3.4. CITY-ST-ZIP DELETE 4 1 TITLE Change Addition TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY - S1 - 7IP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 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 tryslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or B

STREET ADDRESS

56/-39/3333

FILED

Feb 11 1997 8:00am

Secretary of State