

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 601360

(1)

1. Corporation Name

BRADENTON OB/GYN SPECIALISTS, INC.

Principal Place of Business

1850-B 59TH ST. W
BRADENTON FL 34209

Mailing Address

1850-B 59TH ST. W
BRADENTON FL 34209

FILED

97 AUG 19 AM 10:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/04/1969	3a. Date of Last Report 04/18/1996
4. FEI Number 59-1271299	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. SEE ATTACHED
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

LACEFIELD, JUDITH N
2400 MANATEE AVE., WEST
BRADENTON FL 34206

10. Name and Address of New Registered Agent

81. Name LACEFIELD, JUDITH N.
82. Street Address (P.O. Box Number is Not Acceptable) 1311 Water Oak Way N.
83. City
84. City Bradenton
85. Zip Code 34209

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director
NAME	TURNER, LEONIDAS M	1.2 NAME	LACEFIELD, JUDITH N.
STREET ADDRESS	1850-B 59TH ST W	1.3 STREET ADDRESS	1311 Water Oak Way N.
CITY-ST-ZIP	BRADENTON FL	1.4 CITY-ST-ZIP	Bradenton, FL 34209
TITLE	TDV	2.1 TITLE	700002272511-13
NAME	LACEFIELD, JERRY N.	2.2 NAME	-08/20/97-01113-009
STREET ADDRESS	1850-B 59TH ST W	2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 on an attachment with an address.

SIGNATURE: [Signature]

9-10-97 844-784-784

CR2E034 (4/97)

1311 Water Oak Way N.
Bradenton, Florida 34209
August 11, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

Please find enclosed the Annual Report for Bradenton OB/GYN Specialists, Inc. I did not receive the first Notice and am, therefore, forwarding a check in the amount of \$165.00. together with the Annual Report.

Very truly yours,


Judith N. Lacefield

Enclosure