FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 May 12 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 602531 (6)DOUGLAS E. WILLIAMSON M.D. P.A. Principal Place of Business Mailing Address 950 COOPER ST 850 COOPER ST VENICE FL 34285-3506 VENICE FL 34285 3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1970 05/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 713 EL DIRADO DR 59-1311922 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 VENICE. Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intaggible tax under s. 199.032, Ú5.A Yes No 24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAMSON.DOUGLAS E 950 COOPER ST Street Address (P.O. Box Number is Not Acceptable) 82 **VENICE FL 33595** 83 Zip Code 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. (96/6) DELETE Change Addition TITLE 1.11000 WILLIAMSON, DOUGLAS E NAME 1.2 NAME 950 COOPER STREET STREET ADDRESS 1.3 STREET ADDRESS VENICE FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change TITLE 21 TILLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 ÇITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP DELETE Change ___ Addition TITLE 6.1 TITLE NAME 6.2 NAME

6 3 STREET ADDRESS

information inclicated 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.

485-0137

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

STREET ADDRESS

SIGNATURE: