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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 603441

1. Corporation Name

TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, INC.

Principal Place of Business

7201 SW 5 STREET
PLANTATION FL 33317

Mailing Address

7201 SW 5 STREET
PLANTATION FL 33317

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

TARANCO, JOAQUIN C.
7201 SW 5TH ST.
PLANTATION FL 33317

2a. Mailing Address

4651 SHERIDAN ST

Suite, Apt. #, etc.

SUITE 400

City & State

Hollywood FL

Zip

33021

Country

30

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

Jay A. Martus, Registered Agent

12. OFFICERS AND DIRECTORS

TITLE

PDT

NAME

TARANCO, JOAQUIN C

STREET ADDRESS

7201 SW 5 ST.

CITY-ST-ZIP

PLANTATION FL

TITLE

VD

NAME

RODRIGUEZ, RAMIRO

STREET ADDRESS

9801 NW 10TH CT

CITY-ST-ZIP

PLANTATION FL

TITLE

VD

NAME

MARTI, EDUARDO

STREET ADDRESS

3700 N.W. 102TH AVE.

CITY-ST-ZIP

CORAL SPRINGS FL

TITLE

SD

NAME

SKOLNIK, LAURENCE M.

STREET ADDRESS

9621 CONCHSHELL MANOR

CITY-ST-ZIP

PLANTATION FL

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