SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE Sandra B. Mortham CORPORATION FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 96 SEP -9 PM 2: 44 DOCUMENT # (6)603917 THEODORE SARAFOGLU M.D., PA Mailing Address Principal Place of Business 8950 NORHT KENDALL DRIVE 8950 NORHT KENDALL DRIVE SUITE 406 MIAMI FL 33176 Suite 406 3a. Date of Last Report 3. Date incorporated or Qualified MIAM! FL 33176 07/06/1995 11/16/1972 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1423225 26 \$8.75 Additional 21 Suite, Apt #, etc. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032, 23 Country Zio Country Yes No Zip 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name SARAFOGLY, THEODORE MD Street Address (PO. Box Number is Not Acceptable) 62 8950 NORTH KENDALL DRIVE, SUITE 406 **MIAMI FL 33176** 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printing cance of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 11 TITLE TITLE 1.2 NAME SARAFOGLU, THEODORE NAME 13 STREET ADDRESS 8950 N. KENDALL DR. STREET ADDRESS 500001551055 MIAMI FL 33176 CITY - ST - ZIP DELETE 2111111 TITLE -09/19/96--01009--003 22 NAME NAME \*\*\*\*375.00 \*\*\*\*375.00 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY - ST - ZIF DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 DITY - ST- ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-2 DELETE 61 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Florida Statutes 1 further certify that the information indicated on this armual 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

0152511

9-5-96 305-271-6159