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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 604689

(0)

STUART P. BERNSTEIN M.D., P.A. Principal Place of Business Mailing Address 80 BONNIE LOCH COURT 80 BONNIE LOCH COURT ORLANDO FL 32806 ORLANDO FL 32806-2908 3a. Date of Last Report 3. Date Incorporated or Qualified 09/25/1973 03/15/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 21 26 59-1482399 Not Applicable Suite, Apt #, etc. Suite Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 25 29 30 Florida Statutes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BERNSTEIN (STUART P.) M.D. 80 BONNIE LOCH CT. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32806 83 RΔ 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 type dior pooted name or registered agent and title of apolicable DATE (NOTE: Registered Agent signature required when reinstating)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition TILLE 1.1 TITLE PD 2E034 NAMS BERNSTEIN, STUART P., M.D. 1.2 NAME 2520 HOMEWOOD DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 76 1.4 CITY - ST - ZIE CITY-ST: Change Addition DELETE 2.1 TITLE DILE SD BERNSTEIN, RUTH F. 2.2 NAME NAME 2520 HOMEWOOD DRIVE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 2. 4 CITY-ST-ZIP City-St DELETE Change Addition TITLE 3.1 TITLE NAME TRESSER.DR. MELVIN 3.2 NAME STREET ACORESS 22 WEST LAKE BEAUTY DR. 3.3 STREET ADDRESS ORLANDO FL CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change __ Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - Z09 4.4 CiTY-ST-ZIP DELETE Addition Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-ZiP DELETE Change Addition 61 TITLE TILE NAME 6.2 NAME STREET ADDRESS 6.9 STREET ADDRESS 6.4 CITY-ST-ZIP 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 charged, or on an attachment with an address.

SIGNATURE:

FILED

Jan 22 1997 8:00am

Secretary of State