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Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 622756 (5)
1. Corporation Name
MANUEL DIEZ-LOPEZ, M.D., P.A.



Principal Place of Business: 1109 E LAS OLAS BLVD FT LAUDERDALE FL 33301
Mailing Address: 1109 E LAS OLAS BLVD FT LAUDERDALE FL 33301-2359

3. Date Incorporated or Qualified: 05/23/1979
3a. Date of Last Report: 02/07/1996
4. FEI Number: 59-1959049
Applied For: Not Applicable
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business: [Redacted]
2a. Mailing Address: [Redacted]
22. Suite, Apt. #, etc.: [Redacted]
23. City & State: [Redacted]
24. Zip: [Redacted] Country: [Redacted]

9. Name and Address of Current Registered Agent
DIEZ-LOPEZ, MANUEL JOSE
1109 E LOS OLAS BLVD
FT LAUDERDALE FL

10. Name and Address of New Registered Agent
81 Name: [Redacted]
82 Street Address (P.O. Box Number is Not Acceptable): [Redacted]
83 [Redacted]
84 City: [Redacted] FL 85 Zip Code: [Redacted]

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: [Redacted] DATE: [Redacted]
(NOTE: Registered Agent Signature required when reinstating)

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Row 1: PD DIEZ-LOPEZ, MANUEL JOSE, 1109 E. LAS OLAS BLVD., FT.LAUDERDALE FL.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-1.4 (TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP) and checkboxes for Change/Addition.

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 in an attachment with an address.

SIGNATURE: [Handwritten Signature] 2-2297 954 4628030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)