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Jan 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 # 624858

(7)

1. Corporation Name

MARVIN H. ERBESFELD, M.D., P.A.

Principal Place of Business

4801 S CONGRESS AVE., SUITE 303  
LAKE WORTH FL 33461

Mailing Address

4801 S CONGRESS AVE., SUITE 303  
LAKE WORTH FL 33461-4746

3. Date Incorporated or Qualified  
07/19/1979

3a. Date of Last Report  
02/09/1996

2. Principal Place of Business

21 477 GLENBROOK DR

2a. Mailing Address

26 477 GLENBROOK DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ATLANTIS, FL

City & State

28 ATLANTIS FL

Zip

24 33462

Country

25 U.S.A

Zip

29 33462

Country

30 U.S.A

9. Name and Address of Current Registered Agent

KRAMER, ROBERT M.  
4000 HOLLYWOOD BOULEVARD, SUITE 485 SO  
SUITE 480  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST  
NAME ERBESFELD, MARVIN H.  
STREET ADDRESS 4801 S. CONGRESS AVE.  
CITY - ST - ZIP LAKE WORTH FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST  
1.2 NAME ERBESFELD, MARVIN H.  
1.3 STREET ADDRESS 477 GLENBROOK DR  
1.4 CITY - ST - ZIP ATLANTIS, FL 33462

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 changed, or in an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/15/97 561-967-4349

CR2E034 (9/96)