

**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.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 627685 (1)
1. Corporation Name
RICHARD D. KNAPP, D.O., P.A.



Principal Place of Business: 3700 WASHINGTON STREET SUITE 502 HOLLYWOOD FL 33021
Mailing Address: 3700 WASHINGTON STREET SUITE 502 HOLLYWOOD FL 33021

2. Principal Place of Business: 21 1150 N. 35 Avenue Suite, Apt. #, etc. 22 Suite 330 City & State 23 Hollywood, FL Zip 24 33021 Country 25 USA
2a. Mailing Address: 26 1150 N. 35 Avenue Suite, Apt. #, etc. 27 Suite 330 City & State 28 Hollywood, FL Zip 29 33021 Country 30 USA

3. Date Incorporated or Qualified: 06/21/1979
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1926169 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: Yes [X] No

9. Name and Address of Current Registered Agent: KNAPP, RICHARD D. 3700 WASHINGTON STREET STE 502 HOLLYWOOD FL 33021
10. Name and Address of New Registered Agent: 81 Name: RICHARD D. KNAPP 82 Street Address (P.O. Box Number is Not Acceptable): 1150 N. 35 Avenue 83 Suite 330 84 City: Hollywood, FL 85 Zip Code: 33021

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: _____ (INDICATE Registered Agent's signature required when re-issuing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: KNAPP, RICHARD D	1.1 TITLE: PD	1.2 NAME: RICHARD D. KNAPP
STREET ADDRESS: 3700 WASHINGTON ST S502	CITY-ST-ZIP: HOLLYWOOD FL	1.3 STREET ADDRESS: 1150 N. 35 Avenue, Suite 330	1.4 CITY-ST-ZIP: Hollywood, FL 33021
TITLE: ST	NAME: KNAPP, BARBARA E	2.1 TITLE: ST	2.2 NAME: BARBARA E. KNAPP
STREET ADDRESS: 3700 WASHINGTON ST S502	CITY-ST-ZIP: HOLLYWOOD FL	2.3 STREET ADDRESS: 1150 N. 35 Avenue, Suite 330	2.4 CITY-ST-ZIP: Hollywood, FL 33021
TITLE: [] DELETE	NAME: [] DELETE	3.1 TITLE: [] Change [] Addition	3.2 NAME: [] Change [] Addition
TITLE: [] DELETE	NAME: [] DELETE	4.1 TITLE: [] Change [] Addition	4.2 NAME: [] Change [] Addition
TITLE: [] DELETE	NAME: [] DELETE	5.1 TITLE: [] Change [] Addition	5.2 NAME: [] Change [] Addition
TITLE: [] DELETE	NAME: [] DELETE	6.1 TITLE: [] Change [] Addition	6.2 NAME: [] Change [] Addition

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Richard D. Knapp* (954) 961-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 7-23-96

CR2E034 (3/96)