## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

SIGNATURE:

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AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 650046 (6)EMILIO CASTANEDA, M.D., P.A. Principal Place of Business Mailing Address 6811 PEMBROKE ROAD **6811 PEMBROKE ROAD** PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1980 05/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1978163 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired  $\Box$ 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 CASTANEDA, VILMA I. 6811 PEMBROKE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33023 83 84 City 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: Ring steroid Agent signature requirest when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8 DELETE TITLE 1.1 TITLE Change Addition CASTANEDA, EMILIO NAME 1.2 NAME CR2E034 2301 N UNIVERSITY DR STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DΡ DELETE TITLE 21 TITLE Change Addition CASTANEDA, EMILIO E. NAME 22 NAME 6811 PEMBROKE RD STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME CASTANEDA, VILMA I. 3.2 NAM( 6811 PEMBROKE RD STREET ADDRESS 3.3 STREET ADORESS PEMBROKE PINES FL City - St - 7/P 3 4 CITY-ST-2IP TITLE DELETE 4.1 Title Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - 2IP THILE DELETE Change Addition 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 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 1 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 arm 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 charged, or on an attachment with an address.

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Date