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.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)**DOCUMENT #** 690879 MICHAEL J. COVERT, M.D., P.A. Mailing Address Principal Place of Business 7100 WEST 20TH AVENUE 7100 WEST 20TH AVENUE SUITE 703 SUITE 703 3a. Date of Last Report 3. Date Incorporated or Qualified HIALEAH FL 33016 HIALEAH FL 33016 05/01/1995 06/18/1981 Applied For 4. FEI Number Mailing Address 2a. 2. Principal Place of Business Not Applicable 59-2107298 26 \$8.75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intengible tax under s 199 032 23 Country Zip Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name COVERT, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 82 7100 WEST 20TH AVENUE SUITE 703 83 HIALEAH FL 33016 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE (96/E)Signature, typed or printed name of registered agent and lide if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 117006 CR2E034 TITLE 1.2 NAME COVERT, MICHAEL J NAME 13 STREET ADDRESS 7100 W. 20TH AVENUE #703 STREET ADDRESS 1.4 CITY - ST- ZIP Change Addition HIALEAH FL CITY-ST-ZIP DELETE 2 I TITLE TITLE 2 2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CHY-ST-ZIP Change Addition CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Add-tion CITY-ST-ZIP DELETE 4 1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - 2IP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5 ? NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TILLE TITLE 62 NAME NAME 6 3 STREET ACCURESS STREET ADDRESS nymed and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I fall annual report is true and accurate and that my signature shall have the same legal effect as if fiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and twelving address. CITY - ST - ZIP 14. I do hereby certify that the information further certify that the information indic made under oath, that I am an officer that my name appears in Block 14 ort. upplied witted on the with an address

OFFICER OR DIRECTOR

SIGNATURE:

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