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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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May 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 691065

NORMA C. VILLAREAL, M.D., P.A.

Principal Place of Business Mailing Address 2525 HARBOR BLVD., SUITE 204 2525 HARBOR BLVD., SUITE 204 PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952-5342 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1981 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2111233 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 210 Country Country Zip B. This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VILLAREAL, NORMA C. 2525 HARBOR BLVD. #204 Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952 83 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DΡ DELETE TITLE 1.1 TITLE Change Addition | VILLAREAL, NORMA C NAME 1.2 NAME 2525 HARBOR BLVD. #204 STREET ADDRESS 1.3 STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP 1.4 CITY - ST- ZIP BM DELETE TITLE 2.1 TITLE Change Addition VILLAREAL, GENARO NAME 2.2 NAME 2525 HARBOR BLVD. #204 STREET ADDRESS 2.3 STREET ADDRESS PORT CHARLOTTE FL CITY - \$1 - 20F 2. 4 CITY - ST - ZIP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-S1-ZIF DELETE 4.1 TITLE Change Addition THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(1Y - 51-2)F 4.4 CITY - ST - ZIP DELETE Change Addition THLE 5.3 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 eath; 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