FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3)MICHAEL D. ROSS, M.D., P.A. Mailing Address Principal Place of Business C/O MICHAEL D. ROSS. M.D. C/O MICHAEL D. ROSS. M.D. 1825 FOREST HILL BOULEVARD 1825 FOREST HILL BOULEVARD DO NOT WRITE IN THIS SPACE LAKE CLARKE SHORES FL 33408 LAKE CLARKE SHORES FL 33406 3. Date Incorporated or Qualified 07/01/1981 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2109706 26 \$8.75 Additional Suite, Apt. #, etc Continents of Status Desired Suite. Apt. #. etc Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip Country Zip Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name ROSS, MICHAEL D. 1825 FOREST HILL BOULEVARD Street Address (P.O. Box Number is Not Acceptable) LAKE CLARKE SHORES FL 33406 83 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.1 TITLE TITLE ROSS, MICHAEL D 1.2 NAME NAME 1825 FOREST HILL BLVD 1.3 STREET ADDRESS STREET ADDRESS LAKE CLARKE SHRS,FL33406 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE TITLE 2.1 TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST- ZIF DELETE Change 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE

Feb 03 1998 8:00am Secretary of State



CITY-ST-ZIP 6.4 CITY - ST- ZIP 14. I 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 trusted 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 on an attachment with an address.

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CITY-ST-ZIP

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