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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 697711

(0)

1. Corporation Name

MARK A. ZAGER, M.D., P.A.

Principal Place of Business

% PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVE., #125
CORAL GABLES FL 33146

Mailing Address

% PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVE., #125
CORAL GABLES FL 33146-3049

3. Date Incorporated or Qualified
07/31/1981

3a. Date of Last Report
08/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-2120213

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 No

9. Name and Address of Current Registered Agent

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVENUE, STE 125
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 of the president or principal officer of the corporation and the, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PSD
ZAGER, MARK A.
7540 SW 61ST AVENUE
MIAMI FL

DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required appears in Block 12 or Block 13 if changed, or on an attachment with an address

Florida Statutes. I further certify that 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97 305-666-8691
Date Daytime Phone #

CR2E034 (9/96)