SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Jul 23 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # 728914 (3) CENTRAL FLORIDA PEDIATRIC SOCIETY, INC. Principal Place of Business Mailing Address 3008 CHELSEA STREET 3008 CHELSEA STREET 3. Date Incorporated or Qualified ORLANDO FL 3280\$ ORLANDO FL 32803 02/22/1974 4. FEI Number Applied For 23-7422278 Not Applicable Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes **I**N₀ 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangole Personal Property Tax due June 30. Yes Mo Yes 24 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSENBERG, STEVEN 82 Street Address (P.O. Box Number is Not Acceptable) 1890 SEMORAL BLVD. #215 83 WINTER PARK FL 32792 84 City Zip Code 85 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ۷D 1.1 TITLE DELETE Change Addition NAME LEWIS, BRENDA 1.2 NAME 1409 MEDICAL PLAZA DR STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition ROSENBERG. STEVEN NAME 2.2 NAME STREET ADDRESS 1890 SEMORAN BLVD., #215 2.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition SIGNER, RICHARD NAME 3 2 NAME P.O. BOX 568605 N/A STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32856-8605 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition

ORLANDO FL 32803 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRES

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SILVERSTEIN, NEAL

3008 CHELSEA ST

HOLT, ELIZABETH

ORLANDO FL 32803

HOLT, JIM

STREET ADDRESS 3008 CHELSEA ST

661 EAST ALTAMONTE DRIVE

ALTAMONTE SPRINGS FL

NAME OF SIGNING OFFICER OR DIRECTOR

Change Addition

Addition

__ Change