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NONPROFIT CORPORATION ĂNNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # 751168 (6)

Mailing Address

SOUTH FLORIDA CHAPTER OF THE AMERICAN COLLEGE OF SURGEONS, INC.

537-B BURLINGTON ST PO BOX 540363 OPA LOCKA FL 33054 OPA LOCKA FL 33054-0363 3. Date Incorporated or Qualified 02/21/1980 3a. Date of Last Report 02/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 23-7416597 Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees ZID Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name BOUCK, BILL 82 Street Address (P.O. Box Number is Not Acceptable) 537-B BURLINGTON STREET OPA LOCKA FL 33054 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. (NOTE: Registered Agent signature required when reinstating)

Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Derhagopian, Robert, MD Change DELETE TITLE 1.1 TITLE SUAREZ, CARLOS NAME 12 NAME 6280 Sunset Dr., Ste. 504 7000 SW 62 AVE, STE 210 STREET ADDRESS 1.3 STREET ADDRESS Miami, FL S MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE Schild, Fred, MD SUAREZ, CARLOS M NAME 2.2 NAME Univ of Miami Sch of Med/Dept Surg 7000 S.W. 62ND AVENUE, SUITE 340 STREET ADDRESS 2.3 STREET ADDRESS PO Box 012440 (R440) Miami, FL 33101 SOUTH MIAM! FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ■ Addition DELETE 3.1 TITLE Change TITLE D BOUCK, BILL Bouck, Bill NAME 3.2 NAME 537B Burlington Street 537B BURLINGTON STREET 3.3 STREET ADDRESS STREET ADDRESS Opa-Locka, FL 33054 OPA-LOCKA FL 3.4. CITY-ST-ZIP CITY-ST-2/P DELETE 4.1 TITLE Change Addition TITLE DERHAGOPIAN, ROBERT M 4. 2 NAME 6280 SUNSET DR., STE 504 STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY-51-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 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 cert y 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.

SIGNATURE:

BILL BOUCK D

FILED

May 16 1997 8:00am

Secretary of State

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