FILE NOW: FILING FEE AFTER MAY 1:18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 17 PM 2: 16 DOCUMENT # F51799 SECRETARY OF STATE TALLAHASSEE, FLORIDA H. CARLTON HOWARD, M.D., P.A. Principal Place of Business Mailing Address 2700 SW 3 AVE SUITE 2E 2700 SW 3 AVE SUITE 2E MAMI FL 33129 MAM FL 33129 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1981 04/28/1994 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number 59-2140607 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under S. 199.032, Country Ζp Country Ζip ☐ No 29 30 Florida Statutes Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HOWARD, IDA WALLIS Street Address (P.O. Box Number is Not Acceptable) 2700 S.W. THIRD AVENUE, SUITE #2E 83 **MAMI FL 33129** 84 Zip Code City 85 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1. 1 TITLE Change Addition TITLE 12 NAME NAME HOWARD, H CARLTON 2700 SW 3 AVE 2E 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 2.1 TITLE HOWARD, IDA W. 2.2 NAME NAME 2700 SW 3 AVE 2E 2.3 STREET ADDRESS STREET ADDRESS MAM FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE 4.2 NAME MAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition 5.1 TITLE TITLE NAME 5.2 NAME **5 3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE TITLE 6 2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily turnished and close not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my algorithm shall have the same legal effect as if made under early; 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address. ED ON PRINTED NAME OF BIGHING OFFICER ON DIRECTOR Dirytinia Phone

Howard

01250