FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 20 AM 9: 28 (2) DOCUMENT # **F70823** SECRETARY OF STATE FRED L. COHEN, M.D., P.A." Principal Place of Business Mailing Address PO BOX 32041 3355 BURNS ROAD PALM BCHGARDENS FL 33420 SLITTE 201 DO NOT WRITE IN THIS SPACE. PALM BCH.GARDENS FL 33410 HS 3. Date incorporated or Qualified 38. Date of Last Report 03/12/1982 05/01/1994 2. Principal Place of Business FFI Number Applied For 2a. Mailing Address 59-2184296 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes \[\sum No \] Country ŽΦ Country Žφ 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FRED L COHEN Street Address (P.O. Box Number is Not Acceptable) 3355 BURNS ROAD, STE. 201 A3 PALM BCH GARDENS FL 33410 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, typod or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 1.1 TITLE TITLE COHEN, FRED L 1.2 NAME NAME 3355 BURNS ROAD, SUITE 201 STREET ADDRESS 1.3 STREET ADDRESS PALM BCH, GARDENS FL 1.4 CITY-ST-ZIP CITY-ST-7/P Addition Change TITLE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 33. STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 417ITIE TITLE NAME 4.2 NAME STREET ADDRESS **4.3 STREET ADDRESS** CITY-ST-ZIP 4.4 CITY+ST-ZIP Addition __ Change 5.1 TITLE TITLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Chango Addition HILE 6.1 TITLE 6.2 NAME HAME 60 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k). Florida Statutes. I further cartify that the information indicated on this minual report of supplemental annual report is true and accurate and that my significant abilit have the same legal effect as if made under early that I am an officer or director of the corporation or put 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 ctylinged, or on an attact ment with an address.

14444