**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$ **PROFIT** Apr 14 1998 8:00am FLORIDA DEPARTMEN CORPORATION Sandra B. Mor **ANNUAL REPORT** Secretary of Sta Secretary of State DIVISION OF CORPO SMOITA 1998 DOCUMENT # F80864 IGNACIO L. FLEITES, M.D., P.A. Principal Place of Business Mailing Address 8900 CORAL WAY 8900 CORAL WAY SUITE 209 SUITE 209 DO NOT WRITE IN THIS SPACE MIAMI FL 33165 **MIAMI FL 33165** 3. Date Incorporated or Qualified 05/11/1982 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2193567 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution dded to Fees 23 Zip Country 8. This corporation owes or has paid the curl year Intangible ∏ No Personal Property Tax due June 30. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 DIAZ-BERGNES, GABRIEL, ESO. 45 SW 36TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 83 Zip Code 84 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent's gnature required when reinstating) Signature, typoid or photeo came of nigetiered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELFTE 1.1 TIME TITLE FLEITES, IGNACIO L, M.D. 1.2 NAME NAME 8900 CORAL WAY SUITE 209 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 1.4 CITY-\$1-7IP CITY-ST-7IP \_\_\_ Change Addition DELETE 21 TITLE TITLE NAME STREET ADDRESS 2.3 STREET ADORESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 11116 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY- ST-7IP CITY-ST-ZIP DELETE Change Addition 4.1 THILE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 1ITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADORESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 THLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in

4-4-98

Block 12 or Block 13 if changed or on an attachment with an address?