FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 98 HAY 12 PH 1: 45 DOCUMENT # F96000004080 (5) SECRETARY OF STATE
TALLAHASSEE, FLORIDA VIVRA SPECIALTY PARTNERS, INC. Principal Place of Business Mailing Address 1850 GATEWAY DRIVE **1850 GATEWAY DRIVE** STE 500 STE 500 SAN MATEO CA 04404 SAN MATEO CA 94404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 94-3230119 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. 29 ☐ Yes 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code **B**5 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signalure required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition 600002529526----05/1<u>9</u>/98--01081-<u>-0</u>02 THIRY, KENT J. NAME 1.2 NAME 1850 GATEWAY DR #500 STREET ADDRESS 1.3 STREET ADDRESS ****550.00 ****550,00 SAN MATEO CA 94404 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME 2.2 NAME ZUMWALT, LEANNE M STREET ADDRESS 2.3 STREET ADDRESS 1850 GATEWAY DR #500 CITY - ST - 7IP 2 4 CITY - \$1 - ZIP SAN MATEO CA 94404 TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME ZUMWALT, LEANNE M STREET ADDRESS 3.3 STREET ADDRESS 1850 GATEWAY DR #500 CiTY-ST-ZIP 34. CITY-ST-ZIP SAN MATEO CA 94404 DELETE KX Change TITLE 4.1 TITLE Addition USILTON, THOMAS O NAME 4. 2 NAME USILTON, THOMAS O STREET ADDRESS 6400 POWERS FERRY RD #400 4 3 STREET ADDRESS 8601 DUNWOODY PLC #440 ATLANTA GA 30339 CITY-ST-ZIP 4 4 CITY-ST-ZIP ATLANTA GA 30350 DELETE THILE Change Addition 5.1 TITLE LAZAROVIC, JACOB MD NAME 5.2 NAME LAZAROVIC, JACOB MD STREET ADDRESS 1400 NE MIAMI GARDENS DR #219 150 SO PINE ISLAND RD #250 5.3 STREET ADDRESS MIAMI BCH FL 33179 PLANTATION FL 33324 CITY-SI-ZIF 54 CITY - ST - ZIP TITLE DELETE 61 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - \$1 - ZIP 14. Thereby 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 Block 12 or Block 13 if changed by on an attaching with an address

GNATURE:

4/30/98

(650) 577-5510

4/30/98 (650) 577-5510