


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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G22653** (1)
1. Corporation Name
CARDIO-VASCULAR LAB OF NORTH MIAMI BEACH, INC.

Principal Place of Business 21110 BISCAYNE BLVD., STE. 206 SUITE C-1 NORTH MIAMI BEACH FL 33180	Mailing Address 21110 BISCAYNE BLVD., STE. 206 SUITE C-1 NORTH MIAMI BEACH FL 33180
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1983	
21		26		4. FEI Number 59-2280508	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**KURZWELL, HOWARD, ESQ.
328 MINORCA AVE., 2ND FLOOR
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	GORIN, ENRIQUE	1.2 NAME	
STREET ADDRESS	21110 BISCAYNE BLVD. #206	1.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	1.4 CITY - ST - ZIP	
TITLE	DS	2.1 TITLE	
NAME	HANABERGH, ENRIQUE	2.2 NAME	
STREET ADDRESS	21110 BISCAYNE BLVD. #206	2.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	2.4 CITY - ST - ZIP	
TITLE	DVP	3.1 TITLE	
NAME	SPIVACK, ERIC	3.2 NAME	
STREET ADDRESS	21110 BISCAYNE BLVD. #206	3.3 STREET ADDRESS	
CITY - ST - ZIP	AVENTURA FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

E. Enrique Gorin / **ENRIQUE GORIN, MD** / **4/11/98** / **309-933-3165**

CP2E034 (10/97)