

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

FILED  
Apr 28 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 # G48923 (8)  
1. Corporation Name  
PALM BEACH HEART GROUP, P.A.



Principal Place of Business 11211 PROSPERITY FARMS RD SUITE C-113 PAL BEACH GARDENS FL 33410 US	Mailing Address 11211 PROSPERITY FARMS RD SUITE C-113 PAL BEACH GARDENS FL 33410 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3370 BURNS RD. Suite, Apt. #, etc. 22 SUITE 106 City & State 23 PALM BCH. GARDENS, FL Zip Country 24 33410 25 USA		2a. Mailing Address 26 3370 BURNS RD. Suite, Apt. #, etc. 27 SUITE 106 City & State 28 PALM BCH. GARDENS, FL Zip Country 29 33410 30 USA		3. Date Incorporated or Qualified 07/08/1983	
		4. FEI Number 59-2306781		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

COVARRUBIAS, EDGAR A.  
11211 PROSPERITY FARMS RD. C-113  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	3370 BURNS RD.
83 SUITE 106	
84 City	PALM BEACH GARDENS FL
85 Zip Code	33410

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

*Edgar Covarrubias, M.D. President*  
Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	COVARRUBIAS, EDGAR A.	1.2 NAME	
STREET ADDRESS	11211 PROSPERITY FARMS RD C-113	1.3 STREET ADDRESS	3370 BURNS RD. STE. 106
CITY-ST-ZIP	PALM BEACH GARDENS FL	1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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, as an attachment with address.

SIGNATURE:

*Edgar Covarrubias, M.D. President* 4-20-98 561 6223875

CR2E034 (10/97)