FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

96 AUG -7 PM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G65256

1. Corporation Name: PAUL J. CHWIECKO, D.P.M., P.A.

Principal Place of Business: 5770 OKEECHOBEE BLVD. WEST PALM BCH, FL 33417-4343
Mailing Address: SAME

3. Date Incorporated or Qualified	3a. Date of Last Report
3/19/85	6/9/95

4. FEI Number: 59-2326364 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [X] Yes [ ] No

2. Principal Place of Business:
- 21: 5770 OKEECHOBEE
- 22 Suite, Apt. #, etc:
- 23 City & State: WEST PALM BEACH, FL
- 24 Zip: 33417-4343
- 25 Country: USA

2a. Mailing Address:
- 26:
- 27 Suite, Apt. #, etc:
- 28 City & State:
- 29 Zip:
- 30 Country:

9. Name and Address of Current Registered Agent

Felice Stern, D.P.M.
5770 Okeechobee Blvd.
West Palm Beach, FL 33411

10. Name and Address of New Registered Agent

- 81 Name: Corporation Service Company
- 82 Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET
- 83:
- 84 City: TALLAHASSEE FL
- 85 Zip Code: 32301

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: Laura R. Dunlap, LAURA R. DUNLAP, as agent — Corporation Service Company — Date: 8-9-96

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PD	Paul J. Chwiecko	113 Royal Pine Circle	Royal Palm Bch, FC	[ ]
STD	Felice Stern	113 Royal Pine Circle	Royal Palm Bch, FC	[ ]
				[ ]
				[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	Title	Name	Street Address	City-St-Zip	Change	Addition
1	PD	Paul J. Chwiecko	8 Katie Lane	Mohnton, PA 19540	[X]	[ ]
2	STD	Felice Stern	8 Katie Lane	Mohnton, PA 19540	[X]	[ ]
3					[ ]	[ ]
4					[ ]	[ ]
5					[ ]	[ ]
6					[ ]	[ ]

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****225.00 ****225.00

A. Alan 8-9-96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Felice Stern SEC. TREAS. 8/7/96 (610) 796-3995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR