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

**PROFIT** CORPORATION **ANNUAL REPORT** 1998 DOCUMENT # Principal Place of Business 4302 ALTON ROAD SUITE 830 MIAMI BEACH FL 33140 2. Principal Place of Business 21 Suite, Apt. #, etc. 22

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

G71624

May 11 1998 8:00am Secretary of State

FILED

MARIO NANES, M.D., P.A. Mailing Address 4302 ALTON ROAD SUITE 930 MIAMI BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/29/1983 4. FEI Number 2a. Mailing Address Applied For 59-2345288 Not Applicable 26 Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zφ This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NANES, MARIO, M. D. 4302 ALTON ROAD, SUITE 930 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI BEACH FL 33140 83 RΔ City 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 Liorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or prioted name of region and injury and title if applicable (NOTE: Rog stored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 DELETE 1.1 TITLE Change Addition TITLE NANES, MARIO 1.2 NAME NAME 4302 ALTON RD. #930 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ■ Addition TITLE 2.1 TILLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP ... Change DELETE Addition 4 1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TOUE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS

CITY - ST - ZIP 64 CITY-ST-ZIP