


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

FILED
Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90087 008 ***150.00

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|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

DOCUMENT # **G92578**

1. Corporation Name

CARDIOLOGY ASSOCIATES, INC., DRS. POLLAK & DONSHIK

Principal Place of Business

**2925 AVENTURA BLVD. STE. 300
N. MIAMI BEACH FL 33180**

Mailing Address

**2925 AVENTURA BLVD. STE. 300
N. MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1984

4. FEI Number

59-2143684

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**POLLAK, RICHARD MD
2925 AVENTURA BLVD., SUITE 300
N. MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

| | | |
|----------------|--------------------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | POLLAK, RICHARD H MD | |
| STREET ADDRESS | 2925 AVENTURA BLVD, SUITE 300 | |
| CITY-ST-ZIP | N. MIAMI BEACH FL 33180 | |

| | | |
|----------------|--------------------------------------|---------------------------------|
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | DONSHIK, GARY R MD | |
| STREET ADDRESS | 2925 AVENTURA BLVD, SUITE 300 | |
| CITY-ST-ZIP | N. MIAMI BEACH FL 33180 | |

| | | |
|----------------|-------------------------------------|---------------------------------|
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | LEVINE, JAY A MD | |
| STREET ADDRESS | 2925 AVENTURA BLVD SUITE 300 | |
| CITY-ST-ZIP | N MIAMI BCH FL | |

| | | |
|----------------|-----------------------------------|---------------------------------|
| TITLE | M | <input type="checkbox"/> DELETE |
| NAME | RANLEY, DESIR M | |
| STREET ADDRESS | 2925 AVENTURA BLVD STE 300 | |
| CITY-ST-ZIP | N MIAMI BCH FL | |

| | | |
|----------------|-----------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | GARCIA, JUAN C MD | |
| STREET ADDRESS | 2925 AVENTURA BLVD STE 300 | |
| CITY-ST-ZIP | N MIAMI BCH FL | |

| | | |
|----------------|-----------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | NADER, RALPH G MD | |
| STREET ADDRESS | 2925 AVENTURA BLVD STE 300 | |
| CITY-ST-ZIP | N MIAMI BCH FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

| | |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |

| | |
|--------------------|------------------------------------------------------------------------------|
| 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |

| | |
|--------------------|-------------------------------------------------------------------|
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |

| | |
|--------------------|-------------------------------------------------------------------|
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |

| | |
|--------------------|-------------------------------------------------------------------|
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |

| | |
|--------------------|-------------------------------------------------------------------|
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-99

Date

Daytime Phone #

CR2E034 (11/98)