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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # H07073 (0)
1. Corporation Name
THE HEART INSTITUTE OF PORT ST. LUCIE, INC.

Principal Place of Business
1700 SE HILLMOOR DR. 2ND FL
1700 S.E. HILLMOOR DRIVE
PORT ST. LUCIE FL 34952

Mailing Address
336 CAMP ST.
SUITE 250
NEW ORLEANS LA 70130
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 2755 Campus Drive
27 Suite, Apt. #, etc.
28 200
29 City & State
30 San Mateo, CA
31 Zip
32 94403
33 Country
34 USA

3. Date Incorporated or Qualified
06/08/1984

4. FEI Number
59-2420810

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
WERTHEIMER, DAVID E. MD.
1700 SE HILLMOOR DR 2ND FL
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent
81 Name
CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
83
84 City
Plantation
85 Zip Code
FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 *Naseem A. Conde* NASEEM A. CONDE
SPECIAL ASST. SECRETARY
DATE 4-27-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P Chairman & Director	WERTHEIMER, DAVID E, MD	20 EAST HIGH POINT RD	STUART FL	☐
C	WATTS, RALPH J.	336 CAMP STREET, SUITE 250	NEW ORLEANS LA	☒
ST	THOMPSON, JACK	336 CAMP STREET, SUITE 250	NEW ORLEANS LA	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
President & Director	Swapan Sen	7 Waterside Crossing	Windsor, CT 06095	☐	☒
CFO & Director	E. Payson Smith, Jr.	2755 Campus Drive #200	San Mateo, CA 94403	☐	☒
Secretary	Michael O. Kokesh	2755 Campus Drive #200	San Mateo, CA 94403	☐	☒
				☐	☐
				☐	☐
				☐	☐

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4-28-98

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 *Michael O. Kokesh* Michael O. Kokesh 650-349-0800

CR2E034 (10/97)