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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name

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Principal Place of Business	Mailing Address	
3840 BROADWAY FORT MYERS FL 33901	3840 BROADWAY FORT MYERS FL 33801	

FILED Feb 17 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>09/19/1984</u> 4. FEI Number Applied For 59-2441429 Not Applicable 26 Suite Ant # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 g, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name HARWIN, WILLIAM N., M.D. 3840 BROADWAY 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33901 83 84 City Zip Code 85 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, lyped or printed name of registered agent and tine if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS 12, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1,1 TITLE TITLE HARWIN, WILLIAM N., MD 1.2 NAME NAME 3840 BROADWAY STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change D۷ 2.1 TITLE TITLE TEUFEL, THOMAS E., M.D. NAME 2.2 NAME 3840 BROADWAY STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE DV 3.1 TITLE REEVES, JAMES A., M.D. 3.2 NAME NAME 3840 BROADWAY STREET ADDRESS 3.3 STREFT ADDRESS FT MYERS FL CITY-ST-7IP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME HART, LOWELL L., M.D. 4. 2 NAME 3840 BROADWAY STREET ADDRESS 4.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE MOSKOWITZ, MARK J 5.2 NAME NAME 3840 BROADWAY STREET ADDRESS 5.3 STREET ADDRESS FT MYERS FL CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP

14. Thereby 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 suppliemental 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 in provided 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 attachnent with