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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H25372

(4)

| Mailing Address |
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| 4802 GRAND BLVD NEW PT RICHEY FL 34652-5106 |
| |

FILED May 15 1997 8:00am Secretary of State



| | | | 5106 | | | |
|---|---|--|--|---|--|------------------|
| | | | | 3. Date incorporated or Qualified 10/12/1984 | 3a. Date of Last Report 04/16/1996 | |
| 2. Principal | Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied F | or |
| 21 | | 26 | | 59-2481262 | Not Appli | |
| Suite, Apt | it. #, etc | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Addition Fee Required | |
| City & Sta | alo | City & State | | Election Campaign Financing Trust Fund Contribution | \$5.00 May B | |
| Zip | Country | Ziρ | Country | 8. This corporation has liability for i | | |
| 24 | 25 | ······ | 30 | | Yes No | V -1 |
| | g. Name and Address of Curr | |) | 10. Name and Address of New Re | gistered Agent | |
| WU | J, MING J., M.D. | | 81 Name | | | |
| | 02 GRAND BLVD | | 82 Street Ad | Idress (P.O. Box Number is Not Acceptab | la | |
| | W PT RICHEY FL 34852 | | 62 Street Ad | dress (P.O. Box Number is Not Acceptab | ne) | |
| 116 | ATT THOUGHT TE GAGE | | 83 | · · · · · · · · · · · · · · · · · · · | ······································ | |
| | | | | | | |
| | | | 84 City | | FL 85 Zip Code | |
| 11. Pursuan | nt to the provisions of Sections 607.0 | 502 and 607.1508. Florida Statut | es, the above-named co | orporation submits this statement for the pration's board of directors. I hereby accept | urpose of changing its regis | tered |
| office or agent 1 | r registered agent, or both, in the Sta Lam familiar with, and accept the ob | ate of Florida. Such change was a ligations of, Section 607.0505, Flo | autnorized by the corpoi orida Statutes 1 | ration's board or directors. I hereby accep | ot the appointment as registe | rea |
| SIGNATURE | 111 I.s. | YMAL Mir | 10 7 1311 | | 416197 | |
| SIGNATIONE. | Signature, typed or printed name of registered | agent and the if applicable (NOT) | E Pogisterad Agent signature re- | quired when reinstating) | DATE | |
| 12. | | ND DIRECTORS | 13, | ADDITIONS/CHANGES TO OFFICE | | |
| THLE | DP | DELETE | 1.1 TITLE | | Change A | ddition |
| NAME | WU, MING J., M.D. | | 1.2 NAME | | | |
| STREET ADDRESS | s 3371 HICKORYWOOD WAY | | 1.3 STREET ADDRESS | | | |
| City-SI-ZiP | TARPON SPRINGS FL | | 1.4 CITY-ST-ZIP | | | |
| TITLE | | D DC: ETC | 2.1 TITLE | | Change A | ddition |
| | D | DELETE | E.I IOEE | | TT CHRUBE TTV | |
| NAME: | | L_1 DECEIE | 2.2 NAME | | CT CHOURS CT V | |
| NAME CIRCLI ADDRESS | WU, FEN-FEN | C DEFFIE | | | Li Cildings Li A | |
| CIRCLI ADDRESS | WU, FEN-FEN 3371 HICKORYWOOD WAY | LJ DELETE | 2.2 NAME 2.3 STREET ADDRESS | | U Cildings L. A | |
| CITY-ST-ZIP | WU, FEN-FEN | DELETE | 2.2 NAME | | | Addition |
| CITY - ST - ZIP | WU, FEN-FEN 3371 HICKORYWOOD WAY | | 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE | | | ddition |
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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 of 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, are an attachment with an address.

SIGNATURE: