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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H58461

1. Corporation Name FELIX A. ESTRADA, M.D., INC.

Principal Place of Business

9901 NE 13TH AVE MIAMI SHORES FL 33138

Mailing Address

9901 NE 13TH AVE MIAMI SHORES FL 33138



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created 05/23/1985
4. FEI Number 59-2532930
5. Certificate of Status Due... \$8.75 Additional Fee Required
6. Election Campaign Financing... \$5.00 May Be Added to Fees
8. This corporation owns the current year Intangible Personal Property Tax...
10. Name and Address of New Registered Agent

2. Principal Place of Business

21 4651 SHERIDAN STREET
22 SUITE 400
23 HOLLYWOOD FL
24 Zip 33021 25 Country

2a. Mailing Address

26 4651 SHERIDAN STREET
27 SUITE 400
28 HOLLYWOOD FL
29 Zip 33021 30 Country

9. Name and Address of Current Registered Agent

WOLFF, MARK J.
10400 NW 32ND AVE.
MIAMI FL 33155

81 Name JAY A. MARTUS
82 Street Address (P.O. Box Number is Not Acceptable) 4651 SHERIDAN STREET,
83 SUITE 400
84 City HOLLYWOOD FL 85 Zip 33021

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. The corporation hereby appoints the registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] Registered Agent 4/13/99

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip. Row 1: DP ESTRADA, FELIX A., M.D., 9901 NE 13TH AVE, MIAMI SHORES FL. Other rows are marked with [DELETE].

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip. Rows include: PD MICHELE EISENBERG, EVPP LEWIS ERIC, COOP MICHAEL SCHWABER, VP JAY A. MARTUS. Includes a checkmark for addition and a signature.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(3)(a) 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: By: Felix A. Estrada, M.D., Inc. [Signature]

April 13, 1999 (954)986-7770

CR2E034 (11/98)