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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H69175 (8)W.S. WILLIAMS, M.D., P.A. Principal Prace of Business Mailing Address 8861 LAKESIDE CIRCLE 8961 LAKESIDE CIRCLE VERO BEACH FL 32963-4050 VERO BEACH FL 32963 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1985 02/21/1996 2. Principal Place of Business 4. FEI Number 28. Mailing Address Applied For 86-0321285 21 Not Applicable Suite, Apt. #, 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 Trust Fund Contribution 23 28 Added to Fees Country $Z_{\rm IP}$ Country Zin 6. This corporation has liability for intangible tax under s. 199.032, Florida Statules Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SANTANGELO, CARL G. 1512 E. BROWARD BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 200 FT. LAUDERDALE FL 33301 83 City 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. Familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Bigolish it typed or print diname of regeror diagent cut the ill application (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD DELETE Change Addition THILE 1.1 TAILE WILLIAMS, WALTER SAMUEL NAME 1.2 NAME 8861 LAKESIDE CIRCLE 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 1.4 CITY - ST- ZIP CITY-ST-ZiF DELETE Change Addition 2.1 TITLE THE? 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHY ST- 7/6 2 4 CITY - ST-ZIP DELETE Change Addition TIEF 31 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY - S1 - ZIP CITY-ST-7F DELETE 4.1 Till E Change ____ Addition THEF 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - 7IP DELETE TITLE 5.1 TITLE Change ■ Addition 5.2 NAME NAME STREET ACCRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 61 TITLE THEF NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP City - St - ZIP

14. I do nereby cert by that the information supplied with this filing opes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclinated on this 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 B ock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0. 1-8-97 561-234-1608

FILED

Jan 14 1997 8:00am

Secretary of State