SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** H97541 RICHARD F. AUCLAIR, M.D., P.A. Principal Place of Business Mailing Address 1050 N.W. 15 CT., STE. 215 BOCA RATON FL 33486 1050 N.W. 15 CT., STE, 215 **BOCA RATON FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2646074 1050 HW 15 ST, STF 215/126 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired SUAME Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be SAME 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Polm BEALLY 29 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 REED, S. HOWARD 1300 N. FEDERAL HWY., #102 82 Street Address (P.O. Box Number is Not Acceptable) 83 **BOCA RATON FL 33432** 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1 1 TITLE Change Addition AUCLAIR, RICHARD F. NAME 1.2 NAME **CR2E034** 1829 THATCH PALM DR. STREET ADDRESS 1.3 STREET ADORESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition AUCLAIR, RICHARD F. NAME 2.2 NAME 1829 THATCH PALM DR. STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY - S1 - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 54 CITY -ST-ZIP TITLE DELETE 61 TIFLE ___ Change ___ Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and

SIGNATURE: Pileul I Guelan (Lichard F. Auchsir) 6/10/94 407-392-7764