FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

FILED Feb 11 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8)J00711 HOWARD J. RUDNICK, M.D., P.A. Principal Place of Business Mailing Address % HOWARD J. RUDNICK % HOWARD J. RUDNICK 5162 LINTON BLVD STE 204 DELRAY BCH FL 33484 5162 LINTON BLVD STE 204 DO NOT WRITE IN THIS SPACE DELRAY BCH FL 33484 3. Date Incorporated or Qualified 02/24/1986 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2635624 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name RUDNICK, M.D., HOWARD J. 5162 LINTON BLVD STE 204 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BCH FL 33484** 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Fingistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE RUDNICK, HOWARD CR2E034 NAME 1.2 NAME **7895 DUNNAGEN COURT** STREET ADDRESS 1 3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE 3 1 THILE Change 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DETETÉ Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not gradily for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplierminate annual report is true and accorde 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 of the receipt of profile employees to occur this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changedy you an attack profile an address.