

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<br>CORPORATION<br>ANNUAL REPORT<br>1996 | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

DOCUMENT # J01969 (1)

1. Corporation Name

ALEXANDER CHAPLIK, M.D. & WILLIAM S. GRUSS, M.D., P.A.

Principal Place of Business

Mailing Address

9980 CENTRAL PARK BLVD..N.STE.302  
BOCA RATON FL 33428

9980 CENTRAL PARK BLVD..N.STE.302  
BOCA RATON FL 33428



|                                |  |                       |  |                                                                                                                                                                |  |                                       |  |
|--------------------------------|--|-----------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address   |  | 3. Date Incorporated or Qualified<br>03/03/1986                                                                                                                |  | 3a. Date of Last Report<br>03/14/1995 |  |
| 21                             |  | 26                    |  | 4. FEI Number<br>59-2645621                                                                                                                                    |  | Applied For<br>Not Applicable         |  |
| 22 Suite, Apt #, etc.          |  | 27 Suite, Apt #, etc. |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      |  | \$8.75 Additional Fee Required        |  |
| 23 City & State                |  | 28 City & State       |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             |  | \$5.00 May Be Added to Fees           |  |
| 24 Zip                         |  | 29 Zip                |  | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |
| 25 Country                     |  | 30 Country            |  |                                                                                                                                                                |  |                                       |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOH, E ERIK/LAVALLE, WOCHNA, RAYMOND  
& RUTHERFORD  
4600 NORTH OCEAN BLVD  
BOYNTON BCH FL 33435

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| FL | 85 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature based on personal knowledge of registered agent and the corporation.

(NOTE: Registered Agent signature required when not changing)

4/11/96

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |
|----------------------------|--------------------------|-------------------------------------------------------|--------------------------|
| TITLE                      | PD                       | 1.1 TITLE                                             | PD                       |
| NAME                       | CHAPLIK, ALEXANDER, MD   | 1.2 NAME                                              | CHAPLIK, ALEXANDER, M.D. |
| STREET ADDRESS             | 6737 VIA REGINA DR.      | 1.3 STREET ADDRESS                                    | 6 INLET CAY DRIVE.       |
| CITY-ST-ZIP                | BOCA RATON FL            | 1.4 CITY-ST-ZIP                                       | OCEAN RIDGE, FL 33435    |
| TITLE                      | D                        | 2.1 TITLE                                             |                          |
| NAME                       | GRUSS, WILLIAM S., MD    | 2.2 NAME                                              |                          |
| STREET ADDRESS             | 9915B BOCA GARDENS TRAIL | 2.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | BOCA RATON FL            | 2.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                          | 3.1 TITLE                                             |                          |
| NAME                       |                          | 3.2 NAME                                              |                          |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                          | 4.1 TITLE                                             |                          |
| NAME                       |                          | 4.2 NAME                                              |                          |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                          | 5.1 TITLE                                             |                          |
| NAME                       |                          | 5.2 NAME                                              |                          |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                          | 6.1 TITLE                                             |                          |
| NAME                       |                          | 6.2 NAME                                              |                          |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                          | 6.4 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 that my name appears in Block 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

4/11/96

407-499-8200

CR2E034 (3/96)