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**Mar 26 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J15298 (9)

1. Corporation Name
DADE PSYCHIATRIC ASSOCIATES, P.A.



Principal Place of Business

**2828 CORAL WAY
PENTHOUSE 2
MIAMI FL 33143
US**

Mailing Address

**C/O LAWRENCE M. PLOUCHA ESQ.
1946 TYLER STREET
HOLLYWOOD FL 33020-4517
US**

3. Date Incorporated or Qualified **05/14/1986** 3a. Date of Last Report **02/28/1996**

2. Principal Place of Business

21 **7600 SW 57th AVENUE**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 **SUITE 225**

27 City & State

23 **MIAMI, FL**

24 **33143**

25 **USA**

29 Zip

30 Country

4. FEI Number **59-2745281** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**PLOUCHA, LAWRENCE M. ES
ATKINSON, DINER, STONE, BLACK, MANKUTA P.A
1946 TYLER STREET
HOLLYWOOD FL 33022**

10. Name and Address of New Registered Agent

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 of person filing this report (required for all applications) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

12.1	DP LIEVANO, JORGE ENRIQUE 2828 CORAL WAY, PENTHOUSE 2 MIAMI FL	<input type="checkbox"/> DELETE
12.2	DST PATINO, EDGAR 2828 CORAL WAY, PENTHOUSE 2 MIAMI FL	<input type="checkbox"/> DELETE
12.3		<input type="checkbox"/> DELETE
12.4		<input type="checkbox"/> DELETE
12.5		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE President, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	1.2 NAME Edgar Patino	
13.3	1.3 STREET ADDRESS 7600 SW 57th Avenue, #225	
13.4	1.4 CITY-ST-ZIP Miami, FL 33143	
13.5	2.1 TITLE Secretary/Treasurer, Dir.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	2.2 NAME Jorge Enrique Lievano	
13.7	2.3 STREET ADDRESS 7600 SW 57th Avenue, #225	
13.8	2.4 CITY-ST-ZIP Miami, FL 33143	
13.9	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	3.2 NAME	
13.11	3.3 STREET ADDRESS	
13.12	3.4 CITY-ST-ZIP	
13.13	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	4.2 NAME	
13.15	4.3 STREET ADDRESS	
13.16	4.4 CITY-ST-ZIP	
13.17	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18	5.2 NAME	
13.19	5.3 STREET ADDRESS	
13.20	5.4 CITY-ST-ZIP	
13.21	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.22	6.2 NAME	
13.23	6.3 STREET ADDRESS	
13.24	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: **Edgar Patino**

3-20-97 (305) 663-6366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)