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 DIVISION OF CORPORATIONS 1996 (8)**DOCUMENT #** J36729 PULMONARY AND CRITICAL CARE ASSOCIATES, P.A. Principal Place of Business Mailing Address 1893 KINGSLEY AVENUE 1893 KINGSLEY AVENUE SHITE C SUITE C ORANGE PARK FL 32073 ORANGE PARK FL 32073 3a. Date of Last Report 3. Date Incorporated or Qualified 10/01/1986 04/28/1995 4. FEI Number Applied For Principal Place of Business Mailing Address 2. Not Applicable 59-2720234 26 21 \$8.75 Additional Suite Ant #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country ŽiD Yes No Florida Statutes 25 30 24 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name AKEL, EDWARD C. 1 INDEPENDENT DR SUITE 2301 Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32202 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Forgestered Agent is gnature required when reinstating)

DATE Signature, it, ped or printed yarre of registeric kage in and time it applicable. (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THILE TITLE MILLSTONE, STUART Z 1.2 NAME **CR2E034** NAME 1893 KINGSLEY AVE #C 1.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 14 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE ROTHSTEIN, MITCHELL S 2.2 NAME NAME 1893 KINGSLEY AVE. #C 2.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 2 4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 3 1 THTLE THILE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TIFLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TILLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST - 7IP CITY-SY-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 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 offect 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 Stuart Z. Millstone, M.D. 6/24/96 904-276-2044

SIGNATURE: X