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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # K15584

(1)

ENGLE, FRIEDMAN, CRAMPTON AND VALENTINE, M.D. 'S,

FILED Jan 20 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 975 ARTHUR GODFREY ROAD 975 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/01/1988 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 65-0027368 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country B. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RI Name RUFFNER, CHARLES L. 601 BRICKELL KEY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 84 City Zip Code FI 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, typed or printed hance of registered agent and title if application (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, Change Addition DELETE TITLE 1.1 TITLE ENGLE, HOWARD A: NAME 1.2 NAME -075-418T STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMILBEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Charige DELETE Addition TITLE 2.1 TITLE FRIEDMAN, FREDERIC A. NAME 2.2 NAME 975 41ST STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 2 4 CITY - ST - ZIP Change DELETE Addition TITLE 3 1 TITLE CRAMPTON, DONALD R. NAME 3 2 NAME 975 41ST STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL 3.4. CITY - ST - 7/P CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DÉLETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAMÉ STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP CITY-ST-ZIP

14. I 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 offect as if made under early, 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.

udein G Trudenan (1811)

1/6/08