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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



ELORIDA DEPARTMENT DE STATÉ

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K44353

(6)

ATLANTIC DERMATOLOGY MANAGEMENT, INC.

Principal Place of Business Mailing Address 4408 W. OAKLAND PARK BLVD. 4408 W OAKLAND PK BLVD. FT LAUDERDALE FL 33313 200 S. PARK RD. STE 480 FT. LAUDERDALE FL 33313-1819 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1989 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0094926 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country This corporation has liability for intangible tax under s. 199.032, **XX**Yes □ No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KRAMER, ROBERT M. 4000 HOLLYWOOD BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 485 SOUTH 83 HOLLYWOOD FL 33021 84 City 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, typed or printed name of registered agent and too if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) TITLE DELETE Change Addition 1.1 III LE SIEGEL, GEOFFREY M. MANE 1.2 NAME 4408 W. OAKLAND PARK BLVD. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 C(11 - ST - Z(P DELETE TITLE 2.1 10116 Change noilibbA 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE Change Adortion TITLE 3.1 III) F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if the god, or on an attachment with an address.

4/11/92

FILED

Apr 23 1997 8:00am

Secretary of State