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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K79270 (0) LOUIS R. GIUSTO, M.D., P.A. Principal Place of Business Mailing Address **%LOUIS R. GIUSTO** *LOUIS R. GIUSTO 5800 COLONIAL DR., #307 5800 COLONIAL DR., #307 MARGATE FL 33063 MARGATE FL 33063 3. Date incorporated or Qualified 3a. Date of Last Report 04/11/1989 02/14/1995 2. Principal Place of Business Mailing Address Applied For 21 26 65-0115778 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country Zip B. This corporation has liability for intangible tax under s. 199 032. 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GIUSTO, LOUIS R. 19180 FOX LANDING DR. 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** 83 City 64 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when re-natiting) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TATLE DELETE 1 1 TrTLE Change Addition NAME GIUSTO, LOUIS R. 1.2 NAME E034 STREET ADORESS 19180 FOX LANDING DR. 1.3 STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP 1.4 C(TY - \$1 - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADORESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4.1 THLE Change Add-tion NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 51 Tifle Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP THILE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - 2IP 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)(x). Fiorida 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 it 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 12 or

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPES