SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17. 1997.

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) Sep 18 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # M00736 (2) WILLIAM L. DONLEY, M.D., P.A. Principal Place of Business Mailing Address 1190 NW 95TH ST., SUITE 310 1190 NW 95TH ST., SUITE 310 MIAMI FL 33150 MIAMI FL 33150 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 05/16/1984 05/01/1996 Applied For 2a. Mailing Address 2. Principal Place of Business 59-2416147 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Ele City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible Zip Yes 25 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DONLEY, LATRICIA C., ESQ. 290 NW 165TH ST., SUITE P250 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33169** 83 Zip Code City 85 above-named corporation submits this statement for the purpose of changing its registered freed by me corporation's board of directors. I bereby accept the appointment as registered that the corporation is board of directors. 11. Pursuant to the provisions of Section 1508, Florida Statutes, the Such change was author office or registered agent, or both, in agent. I am familiar with, and accept SIGNATURE Signature, typ (NOTE Registered Agent signature requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change Additio DELETE TITLE 1.1 THUE DONLEY, WILLIAM L., MD 1.2 NAME NAME 1190 NW 95TH ST., #310 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE DONLEY, WILLIAM L., MD 2.2 NAME 1190 NW 95TH ST., #310 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE DONLEY, WILLIAM L., MD 3.2 NAME NAME 1190 NW 95TH ST., #310 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THTLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 61 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the applemental aprilance on the same legal effect as if made under oath; that is the receiver or trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name or on an attachment with an address.

6.4 CITY-ST-ZIP

STREET ADDRESS

14. I do hereby certify that the information sur-information indicated on this arguet report I am an officer or director of the appears in Block 12 of Block 1:

CITY-ST-ZIP