FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT

SIGNATURE:

Feb 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (2)M31422 KYRIACOS PEFKAROS, M.D., P.A. Principal Place of Business Mailing Address 3661 SO, MIAMI AVE. 4801 S.W. 74 TER. SUITE 806 DO NOT WRITE IN THIS SPACE MIAMI FL 33133 MIAMI FL 33143 3. Date Incorporated or Qualified 05/01/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2678376 Not Applicable 26 Suite, Apt, #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 603 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KYRIACOS PEFKAROS, M.D. 3861 SO. MIAMI AVE. #9000 **MIAMI FL 33133** 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 agont, 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 agont. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profest name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE PEFKAROS, KYRIACOS 1.2 NAME NAME 3661 SO. MIAMI AVE.#806 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELFTE Change Addition TITLE 21 TITLE PEFKAROS, KYRIACOS NAME 2.2 NAME 3661 SO. MIAMI AVE.#806 STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TiTLE Change _ Addition 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 City-St-ZiP CITY-ST-ZIP DELETE 61 TITLE Change Addition TITI F 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP thing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information troport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in with an address. 64 CITY-ST-ZIP 14. Thereby certify that the information supplied with the indicated on this annual report a supplemental annual foliop or director of the corp ording or the receiver Block 12 or Block 13 if changed, or on a subspice of the corp.

FILED