FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M46790 (5)

1. Corporate Name

KEVIN NG, M.D., P.A.

Principal Place of Business: % KEVIN NG, 1880 N.E. 163 STREET #102, MIAMI FL 33162

Mailing Address: % KEVIN NG, 1880 N.E. 163 STREET, #102, MIAMI FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/18/1987

3a. Date of Last Report: 04/26/1994

4. FEI Number: 59-2789450 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

2. Principal Place of Business — 21 / Suite, Apt. # etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. # etc. 27 / City & State 28 / Zip 29 / Country 30

8. This corporation has a facility for ... Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

NG, KEVIN
1421 N. VENETIAN WAY
MIAMI FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	NG, KEVIN
STREET ADDRESS	1421 N. VENETIAN WAY
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	KEIRON NG
STREET ADDRESS	14621 BALGOWAN ROAD
CITY-ST-ZIP	MIAMI, FL 33016
TITLE	D
NAME	GINA NG
STREET ADDRESS	1421 N. VENETIAN WAY
CITY-ST-ZIP	MIAMI, FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing ... Florida Statutes ...

SIGNATURE: Kevin Ng MD — Kevin Ng, M.D. — 5/1/95 — (305)-947-7719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0175807 CP