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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M53376

(3)

STEPHEN TURBIN, M.D., P.A. Principal Place of Business Mailing Address C/O STEPHEN TURBIN C/O STEPHEN TURBIN 16800 N.W. 2ND AVENUE MIAMI FL 33169-5549 16800 N.W. 2ND AVENUE MIAMI FL 33169 3. Date Incorporated or Qualified 3a. Date of Last Report 06/05/1987 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2790125 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TURBIN. STEPHEN 16800 N.W. 2ND AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33169** 83 84 Zip Code 85 11. Pursuant to the provisions of Sections 507.05.02 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 Segration type diory at a reason of registered agent and title Tabpin able (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change L Addition 1.1 TITLE TITLE TURBIN, STEPHEN 1.2 NAME NAME 16800 NW 2ND AVE 1.3 STHEET ADDRESS STREET ADDRESS MIAM! FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 21 TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CHY-ST-ZIP CITY - ST - ZIP DELETE Addition Change TILLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREEL ACCORESS 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1.1ITLE Change Addition THILE 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 C/TY - ST - Z/P CITY - ST - ZIP Addition DELFTE Change 61 TITLE TILLE € 2 NAME NAM! STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIF

14. I do hereby certily 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 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 607, Florida Statutes; and that my name

SIGNATURE:

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 14 1997 8:00am

Secretary of State

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