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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # M89164

(1)

NORTHEAST FLORIDA NEUROSURGERY, P.A.

Principal Place of Business Mailing Address % DONALD W. WALLIS * DONALD W. WALLIS 4063 SALISBURY RD. #107 4063 SALISBURY RD. #107 JACKSONVILLE FL 32216 JACKSONVILLE FL 32218-8019 3a. Date of Last Report 3. Date Incorporated or Qualified 07/01/1988 04/23/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2895723 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite Act # etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 5. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Z_{1D} Country Zip Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOHSE, DEAN C. M.D. 4063 SALISBURY RD. #107 Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32216 83 City Zip Code 84 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signal to a typical or printed name of regressived haper and other displicators. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. 12. OFFICERS AND DIRECTORS DELETE Change Addition 1.1 TITLE TIFLE LOHSE, DEAN C., M.D. 1.2 NAME NAME 4063 SALISBURY RD. #107 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY~SI~ZIP Change Addition DELETE 21 TITLE T:TLE SPATOLA, MARK 2.2 NAME NAME 4063 SALISBURY RD., #107 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 2. 4 CITY - ST - ZIP CHY-SI-7P DELETE Change Addition 3.1 TO LE THEF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIE 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE 7111.5 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS C-TY - ST - ZIP 4.4 CHTY - ST - ZIP DELETE Change Addition 5.1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST ZIP Change Addition DELETE 6.1 TITLE TELE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-\$1 - ZIP 14. I do hereby certify that the information supplied with this filling 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 supplicmental 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 appears in Block 12 or Block 13 if changed or on an attention with an address OTTY- ST. 205

SIGNATURE: MA FINAL MARK A. SPATOLA 1797 (9)