

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

95 MAY -1 PM 5:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001485980  
-05/12/95--01056--016  
\*\*\*138.75 \*\*\*\*\*138.75

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>5/11/1993                                                                                                              | 3a. Date of Last Report<br>1994                        |
| 4. FEI Number<br>65-0411495                                                                                                                                 | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/>                                                                                     | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

CORPORATION  
-ANNUAL REPORT  
1995



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

DOCUMENT # N93000002220 (2) NON PROFIT ORGANIZATION

MIAMI OBSTETRICAL AND GYNECOLOGICAL SOCIETY, INC.

Principal Place of Business Mailing Address  
UNIVERSITY OF MIAMI - SCHOOL OF MEDICINE  
DEPARTMENT OF OB/GYN  
P.O. BOX 016960  
MIAMI, FL 33101

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 City & State                | 28 City & State        |
| 24 City & State                | 29 City & State        |
| 25 City & State                | 30 City & State        |

9. Name and Address of Current Registered Agent  
KLEIN THEODORE ESQ.  
16855 NE 2ND. AVENUE SUITE 301  
NORTH MIAMI BEACH, FL 33162

|                                                       |
|-------------------------------------------------------|
| 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | President D                  | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | John Rinella, M.D.           | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | 333 NW 70th. Avenue Ste. 120 | 13 STREET ADDRESS                                     |                                                                   |
| CITY ST ZIP                | Plantation, FL 33317         | 14 CITY ST ZIP                                        |                                                                   |
| TITLE                      | Vice-President D             | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Spencer F. Kellogg, M.D.     | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | 8950 N. Kendall Dr. Ste. 601 | 23 STREET ADDRESS                                     |                                                                   |
| CITY ST ZIP                | Miami, FL 33176              | 24 CITY ST ZIP                                        |                                                                   |
| TITLE                      | Secretary D                  | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Paul Gluck, M.D.             | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | 8950 N. Kendall Dr.          | 33 STREET ADDRESS                                     |                                                                   |
| CITY ST ZIP                | Miami, FL 33176              | 34 CITY ST ZIP                                        |                                                                   |
| TITLE                      | Treasurer D                  | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Chiliano E. Casal, M.D.      | 42 NAME                                               |                                                                   |
| STREET ADDRESS             | 4625 Ponce de Leon Blvd.     | 43 STREET ADDRESS                                     |                                                                   |
| CITY ST ZIP                | Coral Gables, FL 33146       | 44 CITY ST ZIP                                        |                                                                   |
| TITLE                      |                              | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                              | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                              | 53 STREET ADDRESS                                     |                                                                   |
| CITY ST ZIP                |                              | 54 CITY ST ZIP                                        |                                                                   |
| TITLE                      |                              | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                              | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                              | 63 STREET ADDRESS                                     |                                                                   |
| CITY ST ZIP                |                              | 64 CITY ST ZIP                                        |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 appears in Block 12 or Block 13 thereof, or on an attachment with an address.

SIGNATURE:

CHILIANO E. CASAL, M.D., TREASURER

4/17/95

302-666-2800