|  | FILE NOV  | W: FILING   | FLORIDA DEPA   | ARTMENT O                      |                             |   |  |  |                                     |
|--|---|---|--|--------------------------------|-----------------------------|---|--|--|-------------------------------------|
|  | IUAL REPORT   |   | Secret   | a B. Mortham<br>etary of State | e                           |   |  |  |                                     |
| 1996         DIVISION OF COL           DOCUMENT #         N93000003968 (5)           1. Corporation Name |   |   |  |                                |                             |   |  |  |                                     |
|  | on Name<br>CORIDA BREAST (  |   | • •  | ,                              |                             |   |  |  |                                     |
|  |   |   |  |                                |                             |   |  |  |                                     |
| Principal Place  |   |   | ailing Address<br>465 NE 123RD STREE1                                    |                                |                             |   | 1 1991(69) 810 19199 1161 891(4 891)   | JOIII COIII GCIUD Plem au                | , 119 BICDI FRI LUDOL               |
| SUITE 807<br>Miami FL 331<br>US  |   | SU<br>Mi  | SUITE 807<br>Miami FL 33161<br>US  |                                |                             |   | 3. Date incorporated or Qualified  | 3a. Date of Las                          | Decod                               |
|  | Place of Business   |   | Mailing Address  |                                |                             |   | 4. FEI Number  | 3a. Date of Las<br>04/27/                | 1995                                |
|  | O GRAPETREE   | E DRIVE 26  | boo GRAPE<br>Suite, Apt. #, etc.   | <u>r TREE</u>                  | - DRII                      | VE  | 4. FEI Number<br>65-0465211  |  | Applied For<br>Not Applicable       |
| 22 API<br>City & State   | T 10 BS.  | 27  | BPT. ID B  | 35                             |                             |   | 5. Certificate of Status Desired   |  | 5 Additional<br>a Required          |
| 23 HEY   | 1 BISCAYNE  | 28  | City & State<br>KEY BISI   | CAYNE                          | Ľ,                          |   | 6. Election Campaign Financing<br>Trust Fund Contribution                        | Add                                      | 00 May Be<br>led to Fees            |
| 24 <sup>210</sup> 33   | 8149 25 U   | SH. 29  | <sup>Zip</sup> 33149   | 30 Count                       | 518.                        |   |  | Yes No                                   | s. 199.032,                         |
|  |   | ess of Current Registe  | ered Agent   |                                | 81 Name                     |   | 10. Name and Address of New Ru   | egistered Agent                          |                                     |
| BLANK, I<br>Blank, I   | F P<br>RIGSBY & MEENAN,   | P.A.  |  | ŧ                              | 82 Street                   | Address                                       | S (P.O. Box Number is Not Acceptable   | e)                                       |                                     |
| 204 S. N   | MONROE ST.<br>IASSEE FL 32301   |   |  |                                | 83 <b>E</b>                 |   | Maynaisa   |  |                                     |
|  |   | 1-22 1042   |  |                                | 84 City                     | RAC   | Gables.  | FL 85                                    | 10 Code                             |
| <ol> <li>Pursuant or register<br/>familiar wi</li> </ol>   | to the provisions of Secure<br>red agent, or both, in the<br>vith, and accept the oblig | ons 617.0502 and 617.<br>State of Florida. Such<br>ations of, Section 617.0 | .1508, Florida Statute<br>change was authorize<br>3503. Florida Statutes | ed by the cc                   | e-named co<br>prporation's  | orporatio<br>board c                          | on submits this statement for the purp<br>of directors. I hereby accept the appo | ose of changing its intment as registere | registered office<br>id agent. I am |
| SIGNATURE  |   | DUMINCE   | VIII Cau   | WrChi<br>DTE: Rogistered Ag    | ec.                         |   |  | 4-29-9                                   | 6                                   |
| <b>12.</b><br>TITLE  | PD 0  | OFFICERS AND DIRECT   |  | <b>13.</b>                     | F                           | PD  | ADDITIONS/CHANGES TO OFFIC   | E Change                                 |                                     |
| NAME   | STOLFI, ALEX  |   |  | 1.2 NAM                        | le<br>Ne                    | ToR   | RES, JANE<br>GRAPETREE DRIV  | ErChange<br>∕⊂#unRS                      | Addition 21)                        |
| STREET ADDRESS<br>CITY-ST-ZIP  | 1465 NE 123RD ST<br>MIAMI FL  | 1., SUILE 807   |  |                                | eet adoress<br>Y - St - Zip | 600<br>KEY                                    | GRAPETREE DRIV<br>BISCAYNE, Fla  | E#1002<br>33149                          | 2E037                               |
| TITLE<br>NAME  | VD<br>BYRNE, CATRIONA   | Α   | DELETE   | 2.1 TITLE<br>2.2 NAM           | .E                          | VA  |  | Change                                   | Addition 5                          |
| STREET ADDRESS   | 3342 NE 166TH ST<br>N. MIAMI BEACH F  | TREET   |  | 2.3 STRE                       | EET ADDRESS                 | 590   | DI MAYNADA ST<br>DAL Gables, F/a.<br>DITH BRIGGS<br>DSW 189 St.                  |  |                                     |
| CITY-ST-ZIP<br>TITLE   | SD  | L 33 100  | <b>E</b> DELETE  | 2. 4 CITY<br>3.1 TITLE         | Y - ST- ZIP<br>E            | COR.<br>S                                     | AL Gables, Ma.<br>D  | <u>33/46</u><br>@Change                  | Addition                            |
| NAME<br>STREET ADDRESS   | BOCCARD, LISA<br>465 NE 88TH TERF   | R.  |  | 3.2 NAME<br>3.3 STRE           | 1E<br>EET ADDRESS           | JUL   | DITH BRIGGS  |  |                                     |
| CITY-ST-ZIP<br>TITLE   | MIAMI FL<br>TD  | · · · · · · · · · · · · · · · · · · ·                                       | DELETE   | 3.4. CITY                      | 1-51-21                     | 1111  | <u>mi, ria. 23121</u>  |  |                                     |
| NAME   | BOCCARD, LISA   |   | Lattere in   | 4.1 TITLE<br>4. 2 NAM          | E<br>ME                     | TD<br>BAK                                     | CRAPA GELLER   | Change                                   | Addition                            |
| STREET ADDRESS<br>CITY - ST - ZIP  | 465 NW 88TH TER<br>MIAMI FL 33150   | RACE  |  | 4.3 STREE<br>4.4 CITY-         | EET ADDRESS                 | 1270<br>m.a                                   | 5 Sw 105 AVE<br>MI, Fla_ 33176   |  |                                     |
| TITLE  |   |   | DELETE   | 5 1 TITLE                      | ι.                          | <u> / / / / / / / / / / / / / / / / / / /</u> | MI, <u>FID- 22118</u>  | Change                                   | Addition                            |
| NAME<br>STREET ADDRESS   | 1   |   |  | 5.2 NAME<br>5.3 STREE          | ie<br>Eet address           |   |  |  |                                     |
| CITY-ST-ZIP<br>TITLE   |   | hannen  |  | 5.4 CITY-<br>6.1 TITLE         | - ST - ZIP                  |   |  | Change                                   |                                     |
| NAME   | l   |   |  | 6.2 NAME                       | E                           |   |  | Change 🗋                                 | Addition                            |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |   |  | 64 CITY-                       | ET ADDRESS<br>- ST- ZIP     |   |  |  | 1                                   |
|  |   |   |  | ished and do                   | es not qua                  |   | e exemption stated in Section 119.0<br>nd that my signature shall have the sa    |  |                                     |
| appears in   | Block 12 or Block 13 if c   | shanged, or on an attac   | nment with an addre  | ess.                           |                             | e tras rep                                    | port as required by Chapter 617, Flori   | ida Statutes; and th                     | at my name                          |
| SIGNATURE:   |   |   |  |                                |                             |   |  |  |                                     |