## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jun 21, 1996 08:00 AM 1996 **DIVISION OF CORPORATIONS Secretary of State** N94000002593 (1) DOCUMENT # HEALTHPOINT MEDICAL GROUP, INC. Principal Place of Business Mailing Address 4023 NORTH ARMENIA AVE. 4023 NORTH ARMENIA AVE. SLITTE 220 SUITE 220 TAMPA FL 33607 TAMPA FL 33607 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 05/23/1994 05/01/1995 2a. Mailing Address 4. FEI Number Applied For 406 KEO 406 26 59-3244268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 200 Fee Required 6. Election Campaign Financing \$5.00 May Be 23 AMPO Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199,032. 25 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BIEBEL, JOHN Street Address (P.O. Box Number is Not Acceptable) ST JOSEPHS HEALTH SERVICES - ADMINIS, DEPT 3003 WEST DR MARTIN LUTHER KING JR. BLVD. 83 **TAMPA FL 33607** City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 TITLE Change Addition PESCE. ROBERT MD NAME 1.2 NAME 2514 W. VIRGINIA AVE. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition ALLAH, ISAAC NAME 2.2 NAME 3003 W MLK BLVD STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 31 TITLE Change Addition KIRKMAN, LEE C MD NAME 32 NAME 4730 N. HABANA AVE. STREET ADDRESS 3.3 STREET ADDRESS **TAMPA FL 33607** CITY - ST - ZIP 3.4. CITY - ST- ZIP TITLE DELETE 4.1 TITLE Change Addition NAME PITISCI, GILBERT MD 4.2 NAME STREET ADDRESS 3003 W MLK BLVD 4.3 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** 4.4 CITY - ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 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)(k). 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Daytime Phone #

**SIGNATURE:**