AD

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 3 1, 1, 1. AMOUNT DUE ON OF SEPORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 NOV 10 PM 3: 02 DOCUMENT # N9800000138 (3) SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA NEUROLOGICAL INSTITUTE, INC. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 600 DRUID ROAD EAST CLEARWATER FL 34616 600 DRUID ROAD EAST CLEARWATER FL 34616 02/17/1997 4. FEI Number Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required 21 26 Suite, Apt. #, etc. \$5.00 May Be Suite, Apt. #, etc. 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association?

Yes No 23 28 Zip Country Country This corporation owes or has paid the current year Intangible __ Yes Personal Property Tax due June 30. 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent william Hammostak FONETYCE, MITTIAW K 82 Street Address (P.O. Box Number is Not Acceptable) 2310 W BAY DRIVE 83 LARGO FL 33770, Devid Rd F City 85 Zip Code legewater 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 appointment. fered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TILE 1.1 TITLE DELETE Change Addition 600002687556 NAME HAMMESFAHR, WILLIAM M 1.2 NAME -11/16/98--01004---004 600 DRUID ROAD EAST STREET ADDRESS 1.3 STREET ADDRESS *****61.25 CLEARWATER FL 34616 1.4 CITY ST ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME LOVELACE, WILLIAM K 2.2 NAME 2310 W BAY DRIVE 2.3 STREET ADDRESS STREET ADDRESS LARGO FL 33770 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition DAVENPORT, DOUGLAS 3.2 NAME NAME 451 CENTRAL PARK DRIVE 3.3 STREET ADDRESS STREET ADDRESS LARGO FL 33771 CITY-ST-ZIP 3,4 CITY-ST-ZIP Change Addition 4.1 TITLE D Bruco Payne TITLE DELÉTE 500 N. Duke St. Sule 55. 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS Duchan, M. 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TO TITLE DELETE JAMES MODONIE Change NAME 1770 N. BETTY LANE 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Addition TITLE Change DELETE NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify 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 617, Florida Statutes; and that my name appears

ed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



NOU 6, 1998

Department of State Annual Reports Filings PO Box 1500 Tallahassee, Fl. 32302-1500

To Whom it May Concern,

I filed annual reports for both MedForum and Florida Neurological Institute with checks for \$550 back in the early summer. I assumed that the fee was the same as that for other corporations. I did not receive my checks back nor an explanation from the department, so I assumed all was well. When the second notice came, I assumed that the work had crossed in the mail and had not been processed yet. Last week, a client asked why our company had been dissolved, I found out that the company had been dissolved for non-payment. When I called I was told to send you the check for \$61.25, and to ask that the late fee be waived under these unusual circumstances.

We have had a problem with a now former employee, which has resulted in many missing records and other discrepancies. I appreciate your time and consideration as we try to sort out this situation.

Thank you,