FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

ANNUAL REPORT 1997 DOCUMENT # P92000012791 (9)

FILED Apr 24 1997 8:00am Secretary of State

ma, mo.					
Principal Place of Business	Mailing Address		36181 (1810 11811 16814 1886) 1411 1811		
2665 SOUTH BAYSHORE DR. SUITE 600 MIAMI FL 33133	2665 SOUTH BAYSHORE DR. Suite 800 Miami Fl. 33133-5448				
		 Date Incorporated or Qualified 12/18/1992 	3e. Date of Last Report 04/12/1996		
2. Principal Place of Business	2a. Mailing Address	4, FEI Number	Applied For		
21	26	65-0375597	Not Applicab		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be		

Trust Fund Contribution Country Zip Country This corporation has liability for igtangible tax under s. 199.032, Yes 🗌 No 25 30 Florida Statutes 20 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN. PETER W 2665 S BAYSHORE DR Street Address (P.O. Box Number is Not Acceptable) SUITE 800 83 MIAMI FL 33133-5401 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

Step along by performing and prepared agreed and prepared agreed and prepared agreed a	agent Fai	irramiliar with, and accept the obligations of, Section	607.0505, Fioric	a Statutes.			
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP	SIGNATURE.	Stor share, typed or printed name of registered agent and title if applicable	(NOTE: R	epistered Agent signature	re required when reinstating)	DATE	
DOWELL, EARL W. 2665 SOUTH BAYSHORE DRIVE, SUITE 800 13 STREET ADDRESS 14 CITY-ST-ZIP Change Addition Addition Addition ADDRESS ADDRES	12.			13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS	S IN 12
STREET ADDRESS OUTH BAYSHORE DRIVE, SUITE 800 13 STREET ADDRESS 14 CITY-SI-72P Change Addition	TILLE	DP [DELETE	1.1 TITLE		Change	Addition
MIAMI FL 33133 14 CITY-SI-ZP MIAMI FL 33133 14 CITY-SI-ZP DC GEORGE, PHILLIP T. MD 22 NAME 23 STREET ADDRESS CHITY-SI-ZIP VS MIAMI FL 33133 L4 CITY-SI-ZIP VS MIAMI FL 33133 L4 CITY-SI-ZIP VS LEIN, PETER W. 2685 SOUTH BAYSHORE DRIVE, SUITE 800 MIAMI FL 33133 34. CITY-SI-ZIP TITLE ANAME SIREET ADDRESS CHY-SI-ZIP TO DELETE 41 TITLE ANAME SIREET ADDRESS CHY-SI-ZIP TO DELETE 41 TITLE ANAME SIREET ADDRESS MIAMI FL 33133 ALCITY-SI-ZIP TITLE VS MIAMI FL 33133 ALCITY-SI-ZIP TO DELETE 41 TITLE ANAME SIREET ADDRESS MIAMI FL 33133 ALCITY-SI-ZIP TITLE VAS MIAMI FL 33133 ALCITY-SI-ZIP TITLE Change Addition Addition Addition Change Addition Addition Change Addition Addition ALCITY-SI-ZIP TITLE VAS MIAMI FL 33133 ALCITY-SI-ZIP TITLE Change Addition Addition ALCITY-SI-ZIP Change Addition Addition ALCITY-SI-ZIP TITLE Change Addition Addition ALCITY-SI-ZIP Change Addition Addition ALCITY-SI-ZIP TITLE Change Addition Addition ALCITY-SI-ZIP TITLE Change Addition Addition ALCITY-SI-ZIP ALCITY-SI-ZIP Change Addition Addition ALCITY-SI-ZIP ALCITY-SI-ZIP Change Addition ALCITY-SI-ZIP ALCITY-SI-ZIP Change Addition Addition ALCITY-SI-ZIP ALCITY-SI-ZIP Change Addition ALCITY-SI-ZIP Change Addition ALCITY-SI-ZIP Change Addition ALCITY-SI-ZIP ALCITY-SI-ZIP ALCITY-SI-ZIP ADDRESS ALCITY-SI-ZIP ALCITY-SI-ZIP	N4Mí	POWELL, EARL W.		1.2 NAME			
THE DC DC DELETE 21 TITLE 22 NAME STREET ADDRESS 2685 SOUTH BAYSHORE DRIVE, SUITE 800 23 STREET ADDRESS (21'Y-ST-ZIP) WAMN FL 33133 24 CITY-ST-ZIP VS DELETE 31 TITLE 32 NAME 33 NAME 34 NA	STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800		1.3 STREET ADDRESS	CCC ATTACING		
Change	City-St-7iP	MIAMI FL 33133		1.4 CITY-ST-ZIP	SEE ATTACHMENT		
STREET ADDRESS CLIY-ST-ZIP MIAMI FL 33133 2.4 CLIY-ST-ZIP	TITLE	DC	DELETE	21 TITLE	,	Change	Addition
MIAMI FL 33133	NAME	GEORGE, PHILLIP T. MD		2.2 NAME			
THE VS LEIN, PETER W. 2685 SOUTH BAYSHORE DRIVE, SUITE 800 33 STREET ADDRESS CITY-ST-ZIP THLE ANDERSON, BRYSON J 2685 SOUTH BAYSHORE DRIVE, SUITE 800 Addition NAME SIREET ADDRESS CITY-ST-ZIP THLE ANDERSON, BRYSON J 2685 SOUTH BAYSHORE DRIVE, SUITE 800 Addition ANDERSON, BRYSON J 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS MIAMI FL 33133 4.4 CITY-ST-ZIP THLE VAS BROCKWAY, PETER C 2685 SOUTH BAYSHORE DRIVE, SUITE 800 SIREET ADDRESS CITY-ST-ZIP THE VAS SIREET ADDRESS CITY-ST-ZIP THE STARET ADDRESS CITY-ST-ZIP THE Change Addition Addition STREET ADDRESS SIREET ADDRESS	STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800		2.3 STREET ADDRESS			
NAME	CITY - ST-ZIP	MIAMI FL 33133		2. 4 CITY-ST-ZIP			
STREET ADDRESS 2865 SOUTH BAYSHORE DRIVE, SUITE 800 33 STREET ADDRESS MIAMI FL 33133 34.CITY-ST-ZIP	THLE	V\$ T	DELETE	3.1 TITLE		Change	Addition
MIAMI FL 33133 3.4.CITY-SI-ZIP TILLE	NAME	KLEIN, PETER W.		32 NAME			
TITLE T DELETE 41 TITLE ANDERSON, BRYSON J 4.2 NAME SHREET ADDRESS CITY-S1-ZIP MIAMI FL 33133 44 CITY-S1-ZIP NAME BROCKWAY, PETER C 5.1 TITLE CROSS SUTH BAYSHORE DRIVE, SUITE 800 5.3 STREET ADDRESS CITY-S1-ZIP NAME BROCKWAY, PETER C 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS CITY-S1-ZIP NAME BROCKWAY, DETER C 5.4 CITY-S1-ZIP TITLE VAS DELETE 6.1 TITLE 6.1	STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800		3.3 STREET ADDRESS	1		
ANDERSON, BRYSON J 4.2 NAME 2865 SOUTH BAYSHORE DRIVE, SUITE 800 4.3 STREET ADDRESS MIAMI FL 33133 4.4 CITY-ST-ZIP TITLE Change Addition STREET ADDRESS 2865 SOUTH BAYSHORE DRIVE, SUITE 800 5.3 STREET ADDRESS CITY-SI-ZIP MIAMI FL 33133 5.4 CITY-SI-ZIP TEMPLETON, TROY D. Change Addition Addition Change Change Addition Change	City - St - ZiP	MIAMI FL 33133		3.4. CITY-ST-ZIP			
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 800	TITLE		DELETE	4.1 TITLE		Change	Addition
MIAMI FL 33133	NAME			4. 2 NAME)		
VAS	STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800		4.3 STREET ADDRESS	E		
NAME	CITY - \$1 - 2IP	MIAMI FL 33133		4.4 CITY-ST-ZIP			
SIREET ADDRESS CHY-SI-ZP MIAMI FL 33133 CHY-SI-ZP MIAMI FL 33133 DELETE STAREET ADDRESS 5.4 CHY-SI-ZIP 6.1 TITLE Change Addition 5.2 NAME STRREET ADDRESS 6.3 STRREET ADDRESS 6.4 CHY-SI-ZIP 6.5 TITLE Change Addition 6.2 NAME 6.3 STRREET ADDRESS 6.3 STRREET ADDRESS	TITLE	VAS	DELETE	5.1 TITLE		Change	Addition
MIAMI FL 33133	NAME			5.2 NAME	1		
TITLE VAS DELETE 61 TITLE Change Addition TEMPLETON, TROY D. STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 600 62 NAME 63 STREET ADDRESS	STREET ADDRESS		j	5.3 STREET ADDRESS	J		
NAME TEMPLETON, TROY D. STAFET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 600 62 NAME 63 STAFET ADDRESS	CITY-ST-7P	MIAMI FL 33133		5.4 City - St - ZiP	<u> </u>		
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 600 6.3 STREET ADDRESS	TITLE		DELETE	61 TITLE		Change	Addition
MILLER CL COLOR	NAME			6.2 NAME			
STATE OF THE STATE	STREET ADDRESS			6.3 STREET ADDRESS	}		
CHY-SI-ZBY I INDUSTRIA COLOR	CITY-ST-2IP	MIAMI FL 33133		6.4 CITY-ST-ZIP			

I do 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 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an additional property of the corporation of 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 attachment with an additional property of the corporation of the receiver of the recei

SIGNATURE:

305/858-2200

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02/18/1997

Directors and Officers TNA, Inc.

DIRECTORS:

Phillip T. George, M.D. Director/Chairman of the Board

Primary : 2665 South Bayshore Drive

Address : 8th Floor

Miaml, Florida 33133

Earl W. Powell Director

Primary : 2665 S. Bayshore Drive

Address : Suite 800 Miami, FL 33133

OFFICERS:

Earl W. Powell President and Chief Executive Officer

Primary : 2665 S. Bayshore Drive

Address : Suite 800

Miami, FL 33133

Peter W. Klein Secretary

Primary : 2665 S. Bayshore

Address : Suite 800 Miami, FL 33133

B. Jay Anderson Vice President, Treasurer

Primary : 2665 S. Bayshore Drive

Address : Suite 800

Miami, FL 33133

Marilyn D. Kuffner Assistant Secretary

Primary: 2665 S. Bayshore Drive

Address : Suite 800 Miami, FL 33133

Troy D. Templeton Senior Vice President

Primary : 2665 S. Bayshore Drive

Address : Suite 800 Miami, FL 33133