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

Mailing Address 9341 COLLINS AVE

US

MIAMI BEACH FL 33154-2662

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1688 MERIDIAN AVE

MIAMI BEACH FL 33139

#509

US



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 14 1997 8:00am

Secretary of State

3a. Date of Last Report 01/24/1996

3. Date Incorporated or Qualified

BERNARDO LEDERMAN 1/6/96 (305)531-7078

03/26/1993

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000023418 (5)

BERNARDO LEDERMAN, M.D., P.A.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0398639 21 26 Not Applicable \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RUB. MARTA L Name 698 NORTH ISLAND DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **GOLDEN BEACH FL 33160** 83 84 City 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. Stgnature, typied or printed ratio of prestand agent and fibe if upplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. PVSD DELETE Change 1.1 TITLE TITLE LEDERMAN, BERNARDO 1.2 NAME R2E034 NAME 1688 MERIDIAN AVENUE STE. 509 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY - ST - ZIP CHY-ST ZIE Addition DELETE Change 21 TITLE TITLE 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY ST. ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY S' ZIF 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS DiTY - ST- ZIP 4.4 CITY - ST-ZIP DELETE Change Addition 5 1 TITLE TITLE NAM: 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 54 CHY-ST-ZIP DELETE Addition 61 TITLE THILE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS 6 4 CITY-ST-ZIP 14. 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