

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

Pg. 183

DOCUMENT # P93000026916 (5)

1. Corporation Name

OB-GYN-NET, INC.

SM NETWORK, INC.

(Name changed-see attached)

N/C 2-7-96



Principal Place of Business

9980 CENTRAL PARE BLVD.
206
BOCA RATON FL 33428
US

Mailing Address

9980 CENTRAL PARE BLVD.
206
BOCA RATON FL 33428
US

2. Principal Place of Business

21 2619 N.W. 48th Street
Suite, Apt #, etc.

22 City & State

23 Boca Raton, FL

24 33434 25 Country

2a. Mailing Address

26 2619 N.W. 48th Street
Suite, Apt #, etc.

27 City & State

28 Boca Raton, FL

29 33434 30 Country

9. Name and Address of Current Registered Agent

SCHLOSSER, MARC I
1400 N.E. MIAMI GARDENS DR.
SUITE 219
NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified

04/12/1993

3a. Date of Last Report

04/18/1995

4. FCI Number

65-0415762

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Amy S. Schlosser

82 Street Address (P.O. Box Number is Not Acceptable)

Broad and Cassel

83

7777 Glades Road, Suite 300

84 City

Boca Raton,

FL

85 Zip Code

33434

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

[Signature]

3/20/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETED
NAME	SCHLOSSER, MARC I	
STREET ADDRESS	9980 CENTRAL PARE BLVD. STE 206	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETED
NAME	RUBINSTEIN, STUART	
STREET ADDRESS	9980 CENTRAL PARE BLVD STE 206	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D,P,S	☒ Change ☐ Addition
NAME	SCHLOSSER, MARC I.	
STREET ADDRESS	3601 NW 62nd Street	
CITY-STATE-ZIP	Boca Raton, FL 33496	
TITLE	D,VP	☒ Change ☐ Addition
NAME	RUBINSTEIN, STUART	
STREET ADDRESS	2619 N.W. 48th Street	
CITY-STATE-ZIP	Boca Raton, FL 33434	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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3-28

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc I. Schlosser, President

3/20/96

(407) 479-2600

CR2E034 (12/95)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OB-GYN NET, INC.

FILED
96 FEB -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DOCUMENT NO. P93000026916)

Pursuant to the provisions of Section 607.1006, Florida Statutes, OB-GYN NET, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

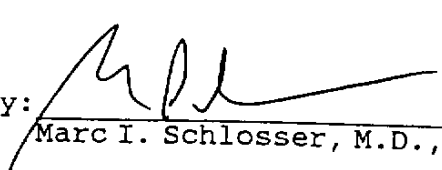
The name of this corporation shall be SM NETWORK, INC. The Corporation's address shall be 9970 Central Park Boulevard, Suite 403, Boca Raton, Florida 33428."

- SECOND: The foregoing amendment was adopted on February 5, 1996.
- THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, OB-GYN NET, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 5th day of February, 1996.

OB-GYN NET, INC., a Florida corporation

By:


Marc I. Schlosser, M.D., President

Pr. 383

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 7, 1996, to Articles of Incorporation for OB-GYN NET, INC. which changed its name to SM NETWORK, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P93000026916.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Seventh day of February, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State