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

Mailing Address

9900 WEST SAMPLE RD

CORAL SPRINGS FL 33065-4078

STE 403

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9900 WEST SAMPLE RD

CORAL SPRINGS FL 33065

SIGNATURE

STE 403



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Apr 15 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000044770 (4)

SOUTHEAST WOMEN'S HEALTHCARE, INC.

03/15/1996 06/24/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0425381 Not Applicable 21 \$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 Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, X Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRAEMER, ELIHU M 9900 WEST SAMPLE RD Street Address (P.O. Box Number is Not Acceptable) **STE 403** 83 **CORAL SPRINGS FL 33065** City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition DELETE Change 1.1 TITLE THE Kraemer, Elihu M 1.2 NAME NAME 9900 WEST SAMPLE RD #403 1.3 STREET ADDRESS STREET ADORESS CORAL SPRINGS FL 1.4 CITY-ST-ZIP CITY-ST 20 Addition DELETE Change 2,1 TITLE THE Kraemer, erik j. 2.2 NAME 9900 W. SAMPLE RD. #403 2.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 2 4 CITY - ST - ZIP CITY ST-ZP Addition DELETE Change 31 TITLE THEF 32 NAME **33 STREET ADDRESS** STREET ADDRESS 3.4. CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE THEF 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST. ZIP Change Addition DELETE 5.1 TITLE THEF 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZiP Change Addition DELETE 6,1 TITLE Ti*LE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certily 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 address.

Frik Knemer