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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049029 (0)

ALLIED MEDICAL MANAGEMENT, INC.

KOCHMAN, RONALD S

SCHINDLER, BRUCE L

5258 PRINCETON WAY

BOCA RATON FL

5336 SEA BISCUIT ROAD

PALM BEACH GARDENS FL

Mailing Address Principal Place of Business 1717 NORTH FLAGLER DRIVE 1717 NORTH FLAGLER DRIVE SUITE 6 SUITE 6 W. PALM BEACH FL 33407 W. PALM BEACH FL 33407-6555 3a. Date of Last Report Date Incorporated or Qualified 07/07/1993 05/01/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0427709 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country ZιD Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HODGE, ANDREW W. M.D. Name 1411 N FLAGLER DRIVE SUITE 9800 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 City 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. SIGNATURE Signature, typed or punited name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DPVT DELETE 1.1 TITLE Change Addition THUE HODGE, W. ANDREW M.D. E034 1.2 NAME NAME 1717 N. FLAGLER DR., STE. 6 STREET ADDRESS 1.3 STREET ADDRESS W. PALM BEACH FL Crty - St - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HODGE, W. ANDREW M.D. NAME 2.2 NAME 1717 N. FLAGLER DR., STE.6 2.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE

14. DITY-ST-ZIP

14. I do hereby certify that the information Applied with this filing does refiguality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual upport or supplemental annual grounds 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 combination in the receiveryor true promoved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes of organization and accurate the same legal effect as if made under oath; that appears in Block 12 or Block 13 if changes of organization and accurate the same legal effect as if made under oath; that

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

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5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

3 4. City - ST-ZiP

SIGNATURE:

NAME

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Jan 24 1997 8:00am

Secretary of State