FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAY -1 AM 10:04

DOCUMENT # P93000062520 (0)

1. Corporate Name

AMERICAN PEDIATRIC SYSTEMS, INC.

Principal Place of Business: 2850 DOUGLAS ROAD, CORAL GABLES FL 33134

Mailing Address: 2850 DOUGLAS ROAD, CORAL GABLES FL 33134

3. Date Incorporated: 09/02/1993 | 3a. Last Report Filed: 07/20/1994

4. FEI Number: 65-0504562 | 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. The corporation has liability for intangible tax under Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

HARRIS, CHRISTINA D ESQ.
C/O THE VINCAM GROUP, INC.
2850 DOUGLAS ROAD
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of 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.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	P
Name	SALADRIGAS, CARLOS A
Street Address	2850 DOUGLAS RD.
City-St-Zip	CORAL GABLES FL
Title	T
Name	SANCHEZ, JOSE M
Street Address	2850 DOUGLAS RD.
City-St-Zip	CORAL GABLES FL
Title	S
Name	HARRIS, CHRISTINA D
Street Address	2850 DOUGLAS RD.
City-St-Zip	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Florida Statutes.

SIGNATURE: Carlos A Saladrigas, Pres. 5/4/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0140136 CP