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

Mailing Address

STE 101

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1900 E. COMMERCIAL BLVD.

FT. LAUDERDALE FL 33308-3737

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1900 E. COMMERCIAL BLVD.

FT. LAUDERDALE FL 33308

SIGNATURE:

STE 101

US



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000066626 (1)

FLORIDA ARRHYTHMIA CONSULTANTS, P.A.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0439167 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip Zφ 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 Name JOVANOVICH, NICK 100 NE 3RD AVE. Street Address (P.O. Box Number is Not Acceptable) #400 FT. LAUDERDALE FL 33301 B3 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. (NOTE: Registered Agent signature required when reinstating) Signature, type 4 or printed name of registered agent and tate if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE ZILO, PHILIP M 1.2 NAME NAM: 1900 E. COMMERCIAL BLVD. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY-ST-ZIP CHY-\$1-26 DELETE Change K Addition 21 TITLE TITLE Richard M. Luceri NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 1900 E. Commercial Blvd. Ft. Lauderdale, FL 33308 2 4 CITY-ST-ZIP CITY-S1-Z-P DELETE Change Addition TATLE 31 TITLE NAME 3 2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-\$1-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-7/P DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP CHY-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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED Apr 14 1997 8:00am Secretary of State



3a. Date of Last Report

01/31/1996

3. Date Incorporated or Qualified

09/20/1993