5-13-47) B- 1054 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000072795** (6)

FLORIDA PHYSICIANS NETWORK PRIME CARE, INC.

Principal Place of Business Mailing Address 340 E. DANIA BEACH BLVD 340 E. DANIA BEACH BLVD DANIA FL 33004 DANIA FL 33004-3028 3. Date Incorporated or Qualified 3a. Date of Last Phoort 10/20/1993 05/01/1996 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0445499 26 Not Applicable Suite, Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζιρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Yes No 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARTIN, FELIX J R1 Name 1840 WEST 49TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 HIALEAH FL 33012 83 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or proted name of registered agent and ticc if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98/6) DELETE Change THE 1.1 TITLE Addition **BUKI, MARCELO** NAME 1.2 NAME 1865 BRICKELL AVENUE #1214 STREET ADDRESS 1.3 STREET ADDRESS **MIAM! FL 33129** CHY-ST-ZIP 1.4 CITY - ST - ZIP DELETE THILE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-\$1-20 2. 4 CITY-\$1-ZIP TUTLE DELETE 3.1 TITLE Change Addition NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C:TY - ST - ZIP 3.4. CITY-ST-ZIP DELETE THEF Change 4.1 TITLE Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS COY-\$1-7P 4.4 CITY-ST-ZIP DELETE THE 5.1 TITLE ___ Addition NAM: 5.2 NAME

14. I do hereby cort ly that the information supplied with this bling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this agricult 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 am officer or director of the oproporation 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 or on an appointment with an address.

6.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

5-RELLADORES

STREET ADDRESS

CHY ST-ZIP

CHY-\$1-76

101.6

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/26/97

454-926/000

Change

Addition

FILED

May 13 1997 8:00am

Secretary of State