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May 26 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # p94000003948
1. Corporation Name

Chandrakant Shah M.D. P.A.

Principal Place of Business
10300 SW 133rd Court
Miami, FL 33186

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/07/94

2. Principal Place of Business
11 1444 Biscayne Blvd.
12 Suite, Apt. #, etc.
13 309
14 City & State
15 MIAMI, FL 33132
16 Zip
17 Country

2a. Mailing Address
25 1444 Biscayne Blvd.
26 Suite, Apt. #, etc.
27 309
28 City & State
29 MIAMI, FL 33132
30 Zip
31 Country

4. FEI Number
65-0473059
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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

8. Name and Address of Current Registered Agent
Shah, Chandrakant
1444 Biscayne Boulevard
Suite 309
Miami, FL 33132

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL
86 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 607.0508, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, City, St, Zip, and a DELETE checkbox.

Table with 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, City, St, Zip, and checkboxes for Change and Addition. Includes handwritten number 800002538298 and date -05/28/98.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Chandrakant S. Shah* Date: 4/24/98 Designation:

CHANDRAKANT S. SHAH PRESIDENT

CR2E034 (10/97)