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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # P94000011065 (7)

1. Corporation Name
ENDOCENTER CORP.

Principal Place of Business
6280 SUNSET DR.
SUITE 600
S. MIAMI, FL 33143

Mailing Address
6280 SUNSET DR.
SUITE 600
S. MIAMI, FL 33143

3. Date Incorporated or Qualified: 2/10/94
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0486712 — 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
FLORIDA REGISTERED AGENTS, INC.
100 SE 2ND ST.
SUITE 3600
MIAMI, FL 33131

10. Name and Address of New Registered Agent
81 Name: JAMES LEAVITT
82 Street Address (P.O. Box Number is Not Acceptable): 6280 SUNSET DR.
83 SUITE 600
84 City: MIAMI FL 85 Zip Code: 33143

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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	GOLDBERG, HARRIS I M.D.	5871 SW 91 ST.	MIAMI, FL 33156	☐
D	LEDERHANDLER, MARC M.D.	7440 SW 106TH ST.	MIAMI, FL 33156	☐
D	KAFKA, EUGENE M.D.	12101 SW 88TH AVE.	MIAMI, FL 33176	☒
D	RICE, THOMAS J M.D.	7605 SW 160TH TERRACE	MIAMI, FL 33157	☒
D	SCHWARTZ, HOWARD I M.D.	8950 N. KENDALL DR.	MIAMI, FL 33156	☐
D	FELSER, FREDERICK S M.D.	6280 SUNSET DR.	MIAMI, FL 33143	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	Change	Addition
PRESIDENT	JAMES LEAVITT, M.D.	6280 SUNSET DR # 600	MIAMI, FLORIDA 33143	☐	☐
				☐	☐
				☐	☐
				☐	☐
D	SCHWARTZ, HOWARD I M.D.	6280 SUNSET DR. SUITE 600	MIAMI, FL 33143	☒	☐
				☐	☐

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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.

SIGNATURE: James Leavitt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 4/28/97 — Daytime Phone #: 305-913-0666

CR2E034 (9/96)