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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000021780 (9)

1. Corporation Name
DOCTOR'S GROUP CLINIC, INC.



Principal Place of Business

4530 NW 7TH ST
MIAMI FL 33126

Mailing Address

4530 NW 7TH ST - 1855 SW 1ST #202
MIAMI FL 33126-2307 - miami, FL 33135

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
03/21/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0450812

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

ARTIGAS, EIDA
4530 NW 7TH ST
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

EIDA ARTIGAS

82 Street Address (P.O. Box Number is Not Acceptable)

1855 SW 1ST #202

83 City

MIAMI, FL 33135

84 Zip Code

FL

85

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reconstituted)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE PT
NAME ARTIGAS, EIDA
STREET ADDRESS 4530 NW 7TH ST
CITY-ST-ZIP MIAMI FL 33126

DELETE

TITLE VPS
NAME GUERRA, OLGA
STREET ADDRESS 4530 NW 7TH ST
CITY-ST-ZIP MIAMI FL 33126

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME ARTIGAS, EIDA
13 STREET ADDRESS 1855 SW 1ST #202
14 CITY-ST-ZIP MIAMI FL 33135

Change Addition

21 TITLE VP Secretary
22 NAME OLGA GUERRA
23 STREET ADDRESS 4530 NW 7TH ST
24 CITY-ST-ZIP MIAMI, FL 33126

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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.

CR2E034 (9/96)