


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV 13 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # PA4000030728 1. Corporation Name M Brooks JAYNE, M.D. PA.		

Principal Place of Business	Mailing Address
4207 Meadow Hill Dr, TAMPA, FL 33624	SAME

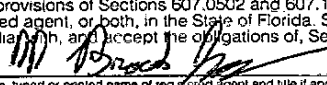
DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified	Applied For
4/22/94	Not Applicable
4. FEI Number	8.75 Additional Fee Required
34-1769946	
5. Certificate of Status Desired	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
	Yes No

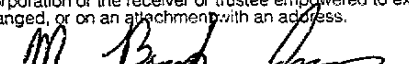
9. Name and Address of Current Registered Agent
JAYNE, M. Brooks M.D. 4207 Meadow Hill Dr. TAMPA FL 33624

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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	DATE
	11/6/98

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PRESIDENT	M. Brooks JAYNE M.D.
STREET ADDRESS	4207 Meadow Hill Dr.
CITY-ST-ZIP	TAMPA FL 33624
TITLE	NAME
V-P	Jon Irwin
STREET ADDRESS	4207 Meadow Hill Dr.
CITY-ST-ZIP	TAMPA, FL 33624
TITLE	NAME
TITLE	NAME
TITLE	NAME
TITLE	NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
	1.3 STREET ADDRESS
	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
	2.3 STREET ADDRESS
	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME
	3.3 STREET ADDRESS
	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME
	4.3 STREET ADDRESS
	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
	5.3 STREET ADDRESS
	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME
	6.3 STREET ADDRESS
	6.4 CITY-ST-ZIP

14. I 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	DATE
	11/6/98

CR2E034 (5/98)

HONEYMAN & BERMAN, INC.

438 East Southern
Tempe, AZ 85282
602-967-9300

Fax 602-967-9322
Email handb@ix.netcom.com

Wednesday, October 28, 1998

Florida Department of State
Division of Reports Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am sending the check for \$550.00 and the annual report. We did not receive the annual report for 1998. The addresses you have are incorrect.

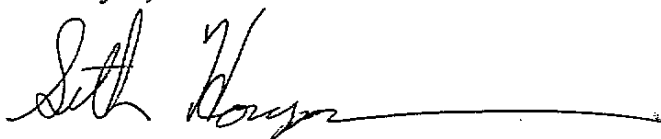
We never received the 1998 report.

These are the correct addresses:

M. Brooks Jayne, M.D., P.A.
4207 Meadow Hill
Tampa, FL 33624

Honeyman and Berman, Inc.
438 East Southern
Tempe, AZ 85282

Thank you,



Seth Honeyman
HONEYMAN & BERMAN, INC.