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

Mailing Address

1455 NW 107TH AVE SUITE 160

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STREET ADDRESS

CITY - S1 - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Apr 22 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P94000052220 (8)

DAVID N. BRANCATI & ASSOCIATES, P.A.

1455 NW 107TH AVE SUITE 160 MIAMI FL 33172 MIAMI FL 33172-2710 3. Date Incorporated or Qualified 3a. Date of Last Report 07/14/1994 06/27/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0508173 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ 8. This corporation has fiability for intangible tax under s. 199.032, X Yes 30 24 25 29 Florida Statutes ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEOPOLD. NORMAN ESQ 20801 BISCAYNE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 501 83 NORTH MIAMI BEACH FL 33180 84 City 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 607.0505, Florida Statutes. Stonature, type of or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1011 1.1 TITLE Change Addition RUSZCZYK, ISABELLE NAME 1.2 NAME 1455 NW 107TH AVE SUITE 160 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 0-TY - S1 - ZIF 1.4 City-St-ZIP DELETE THUE Change Addition 2.1 THILE NAM : STREET ADDRESS 2.3 STREET ADDRESS CHY-\$1-ZIP 2.4 City-St-ZIP DELETE THE Addition 3.1 TITLE Change NAM: 3.2 NAME STREET ADDRESS. 3.3 STREET ADORESS CHY - S1 - Z09 3.4. CITY-ST-ZIP DELETE Change THEF 4.1 TITLE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - \$1 - 20 4.4 CITY-ST-ZIP DELETE TOLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY-ST-ZIP DELETE Change 6.1 TITLE ___ Addition 10.6 NAME 6.2 NAME

6.3 STREET ADDRESS

David BRANCAT, O.D.

64 CITY-ST-ZIP 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

neol with an address