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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED Jan 29 1998 8:00am

	Secretary of State 998 DIVISION OF CORPORATIONS				ONS	Secretary of State		
DOCUMENT # P9400056913 (4)								
JOSEPH T. NICHOLS, M.D., P.A.								
Principal Place of Business Mailing Address								
450 FAIRWAY DR #204 450 FAIRWAY DR #204								
DEERFIELD BEACH FL 33441-1837 DEERFIELD BEACH FL 33441-					1-1837			
U\$ U\$							DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
							08/01/1994	
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For			
21			26				65-0512102 Not Applicable	
Suite, Apt.	#, etc.	Su	Suite, Apt. #, etc.				5 Contificate of Status Decired \$8.75 Additional	
22		27					Fee Required	
City & State		28					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution	
Zip	F				ntry		8. This corporation owes or has paid the current year Intangible	
24	25 9 Name and Address of	[29] Current Registere	d Agent	30			Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent	
					81	Name	10, reduce and Address of New Registered Agent	
LAVERY, MICHAEL J ESQ. 4600 N. OCEAN BLVD.					00	Otrock Sale	description (D.O. Day Niverbay In New Accessivity)	
SECOND FLOOR					82 Street Address (P.O. Box Number Is Not Acceptable)			
BOYNTON BEACH FL 33435				1	83			
					84 City 85 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 regist 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 regist agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
SIGNATURE					_		`	
	Signature, typed or printed name of reg				Ages	nt signature req	ulred when reinstating) DATE ADDITIONS OF LANCES TO DESCRETE AND DIRECTORS IN 12	
12.	D	OFFICERS AND DIRECTORS 13.			1 F		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	NICHOLS, JOSEPH T		1.2 NAME					
STREET ADDRESS	450 FAIRWAY DR #20	4	1.3 STREET ADDRESS			ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH FL			1,4 CITY-ST-ZIP				
TITLE			DELETE	2.1 TITLE			Change Addition	
NAME				2.2 NA	ME	}		
STREET ADDRESS				2.3 STI	REET	ADDRESS		
CMY-ST-ZIP	·		DELETE	2. 4 CI		T-ZIP	Change Addition	
TITLE NAME			CT DECEIE	3.1 TIT 3.2 NA		Ì	Change C Aduntor:	
STREET ADDRESS						ADDRESS		
CITY-ST-ZIP				3.4. CI			,	
TITLE			DELETE	4.1 ())	_		Change Addition	
NAME				4. 2 NA	ME	1		
STREET ADDRESS				4.3 STI	REET A	ADDRESS	,	
CITY-ST-ZIP				44 CIT		r-ZIP		
TITLE			DELETE	5.1 TIT		-	Change Addition	
NAME				5.2 NA			・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・	
STREET ADDRESS	<u></u>		* ***	•		ADDRESS.		
CITY - ST - ZIP		W	DELETE *	5,4°CU 6,1°TU			Change Addition	
NAME				6.2 NA				
STREET ADDRESS						ADDRESS		
CITY-ST-ZIP				6.4 CIT				
4 1 1 1 1 1 1 1 1 1		22 J 241 H 1 200-	1 416 6	CT			Castian 110 07/0/65 Florida Chat day 16 when a safe that the information	

I hereby certify that the Information supplied with this filling 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.

JOSEPH T. NICHOLS

SIGNATURE:

(954) 360-0111