SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000067126 (0) **DOCUMENT #** ARROW MEDICAL MANAGEMENT OF TAMPA, INC. Mailing Address Principal Place of Business POST OFFICE BOX 290102 516 HIBISCUS DRIVE TAMPA FL 33687-0102 TEMPLE TERRACE FL 33617 3a. Date of Last Report 3. Date incorporated or Qualified 09/08/1994 08/11/1995 4. FEI Number Applied For 2z. Mailing Address 2. Principal Place of Business 65-0523431 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country Ζıρ Country Zıp Florida Statules 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Reg stered Agent 81 Name BUTEYN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 82 516 HIBISCUS DRIVE **TEMPLE TERRACE FL 33617** R3 Zip Code 84 City FI 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIFFCTORS 13. 12. Change Addition DELETE 117016 PTD TITLE 1.2 NAME BUTEYN, JAMES NAME 1.3 STREET ADORESS 516 HIBISCUS DRIVE STREET ADDRESS TEMPLE TERRACE FL 33617 14 CHTY - ST - 7IP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE SD TITLE 2.2 NAME PINAULT, DAVID NAME 516 HIBISCUS DRIVE 2.3 STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33617 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE CARVER, DELORES 3 2 NAME NAME 5007 CACCA DRIVE 3 3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(K). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address CITY - ST - ZIP

SIGNATURE:

TATURE AND TYPED OR PRETED NAME

JAMES W. Buteyn 8-1-96 813 899-1132

(96/8)

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