

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000070787 (4)

1. Corporation Name

SOUTHERN FLORIDA MEDICAL CENTERS, INC.



Principal Place of Business

Mailing Address

18866 N.E. 19 AVE.
SUITE 105
N. MIAMI BEACH FL 33162

P.O. BOX 601335
N. MIAMI BEACH FL 33160

2. Principal Place of Business

2a. Mailing Address

21 2500 E. HALLANDALE BEACH BLVD.

26 Suite, Apt. #, etc

22 SUITE 604

27 Suite, Apt. #, etc

City & State

28 City & State

23 HALLANDALE FL.

28 City & State

Zip Country

29 Zip Country

24 33009

25 U.S.A.

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHEHAN, MARILYN
18866 N.E. 19 AVE.
SUITE 102
N. MIAMI BEACH FL 33162

81 Name SCHEHAN, MARILYN
82 Street Address (P.O. Box Number is Not Acceptable)
2500 E. HALLANDALE BEACH BLVD.
SUITE 604
83 City HALLANDALE FL 85 Zip Code 33009

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.

SIGNATURE

Marilyn Schehan PS

(NOTE: Registered Agent signature required when reinstating)

8/1/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME SCHEHAN, MARILYN
STREET ADDRESS 20191 E. COUNTRY CLUB DR.
CITY-ST-ZIP N. MIAMI BEACH FL 33180

11 TITLE PS
12 NAME SCHEHAN, MARILYN
13 STREET ADDRESS 2500 E. HALLANDALE BEACH BLVD
14 CITY-ST-ZIP HALLANDALE FL 33009

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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. 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Marilyn Schehan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARILYN SCHEHAN

8/1/96 (954) 458-9948

CR2E034 (3/96)