FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED
95 MAY -1 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000088694 (2)

1. AHI DADE COUNTY HEALTHCARE SYSTEMS, INC.

Principal Place of Business	Mailing Address
6550 S.W. 100TH STREET MIAMI FL 33156	6550 S.W. 100TH STREET MIAMI FL 33156

3. 12/07/1994

2a. Mailing Address: 12620 Erickson Avenue
Suite A
Downey, California
29. 90241 30. Los Angeles

4. [X] Applied For [ ] Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL

11.

12.

SEE ATTACHED LIST

13.

14.

SIGNATURE: [signature] April 25, 1995 (310) 803-5333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0168499 CP

P04 - 28694

AHI DADE COUNTY HEALTHCARE SYSTEMS, INC.

DIRECTORS AND OFFICERS

DIRECTORS:

Leonardo A. Berezovsky, M.D., Chairman
12620 Erickson Avenue, Suite A
Downey, CA 90241

Jose Spiwak, M.D.
12620 Erickson Avenue, Suite A
Downey, CA 90241

Kaushal Tamboli, M.D.
12620 Erickson Avenue, Suite A
Downey, CA 90241

Charles Klieman, M.D.
12620 Erickson Avenue, Suite A
Downey, CA 90241

Saul Honigstein
12620 Erickson Avenue, Suite A
Downey, CA 90241

OFFICERS

Name and Address	Office	Date of Taking Office
Leonardo A. Berezovsky, M.D. 12620 Erickson Avenue, Suite A Downey, CA 90241	Chairman of the Board	April 26, 1994
Kaushal Tamboli, M.D. 12620 Erickson Avenue, Suite A Downey, CA 90241	Secretary	April 26, 1994
Jose Spiwak, M.D. 12620 Erickson Avenue, Suite A Downey, CA 90241	Chief Financial Officer	April 26, 1994
Saul Honigstein 12620 Erickson Avenue, Suite A Downey, CA 90241	Chief Executive Officer	April 26, 1994