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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000016074 (3)

MANUEL A. ALZUGARAY, M.D., P.A., II

Mailing Address Principal Place of Business 2340 CORAL WAY 2340 CORAL WAY MIAMI FL 33145-3511 MIAMI FL 33145 3. Date Incorporated or Qualified 3a. Date of Last Report 02/27/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65 Not Applicable 21. 26 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALZUGARAY, MANUEL A MD 2340 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33145 83 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. SIGNATURE Signature, typical or printed name of negotiered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THLE 1.1 TIYLE ALZUGARAY, MANUEL A DR NAME 1.2 NAME 2340 CORAL WAY STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP 1.4 CITY - ST - ZIP ___ Change DELETE Addition 2.1 TITLE TITLE CONCEPCION, ALZUGARAY 22 NAME NAME 2340 CORAL WAY STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33145** 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE ALZUGARAY, MANUEL 3.2 NAME NAMe: 2340 CORAL WAY 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** 34. CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 4 1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TATLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certily 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 it am an officer or director of the exportation or the resource 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 chapted, or on an analysis of the properties of the control of the exportation of the exposure of the e

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Jan 29 1997 8:00am

Secretary of State

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