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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000016773 (0) PROFESSIONAL HEARING CENTERS, INC. Principal Place of Business Mailing Address 17971 BISCAYNE BLVD. 200 17971 BISCAYNE BLVD, 200 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199 032.

Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 BAUMEL, ALAN M Name 17971 BISCAYNE BLVD, 200 82 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH FL 33160 83 84 City 85 Zio 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 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 Stignature, type for pented name of registeries agent and the it application (NOT). Registered Agent signature required when recestating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 11 100 8 Change Addition NAME BAUMEL, ALAN M 1.2 NAME **CR2E034** 17971 BISCAYNE BLVD, 200 STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BEACH FL 33160 CITY-ST-ZIP 1.4 CI\*Y - \$1 - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME BAUMEL, DEBRA C 2.2 NAME STREET ADDRESS 17971 BISCAYNE BLVD, 200 2.3 STREET ADORESS CITY-ST-ZIP N MIAMI BEACH FL 33160 2 4 CITY - ST - ZIF TITLE DELFTE 31 DRE Change \_\_\_\_ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELFTE 4.1 Title Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST. ZIP TITLE DELFTE 5 \* TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST ZIF TITLE DELETE 6.1 DT. E Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - ST - 7/P 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 turther 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 it made under oath that I am an officer or director of the corporation or the receiver or trustee employed of execute this report as required by Chapter 617, Florida Statutes, and 3 if changed, or on an attaching ent with an address (305)935-626/ SIGNATURE: \_

SIGNATURE AND