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 FILED

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PATE PROSEST A COMPA FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT . Socretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000020277 (6) PHYSICIANS MEDICAL GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DRIVE 5835 BLUE LAGOON DRIVE 700001863897 MIAMI FL 33126 MIAMI FL 33126 <u>-06/17/96--01048--011</u> 3. Date Incorporated o 操作者操作者 375Date her her her 175 03/10/1995 2. Principal Place of Business 4. FEI Number Mailing Address Applied For 65-05639 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 \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country Zip Country This corporation has liability for intangible tax under s. 199 032 24 Yes No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name RODRIGUEZ, ALBERTO A 5835 BLUE LAGOON DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33126 83 -06/17/96--01048--010 В4 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO PROCESS AND DESCRESSIVE 2 13. DELETE -06/17/36--0104899-010 Addition TITLE 1.1 TITLE NAME KARDATZKE, E. STANLEY M.D. 1.2 NAME \*\*\*\*225.00 \*\*\*\*225.00 STREET ADDRESS **5835 BLUE LAGOON DRIVE** 1.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE AT 21 THILE DONNELLY, CLIFFORD W NAME 2.2 NAME 5835 BLUE LAGOON DRIVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Addition 3.1 TiTL€ Change KILISSANLY, PETER E NAME 3.2 NAME STREET ADDRESS 5835 BLUE LAGOON DRIVE 3 3 STREET ADDRESS CITY - ST - ZIP **MIAMI FL 33126** 34 CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change HOURANI, ELIAS A M.D. NAME 4 2 NAME STREET ADDRESS 5835 BLUE LAGOON DRIVE 4.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition Collado, Richard 5835 Blue Lagon DR. NAME 5.2 NAME HAGEMAN, JOHN STREET ADDRESS 5.3 STREET ADDRESS 5835 BLUE LAGOON DR CITY-ST-ZIP 5.4 CITY - \$1 - 2IP MIAMI, FL33126 TITLE DELETE 61 Ditte Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 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 further certify that the information indicated on this pinulal 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 office for director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and

attachment with an address

6/14/96 305-265-2920

that my name appears in Block 12 or

SIGNATURE AND TYPEO OR PRINTE

SIGNATURE: