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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000020277 (6)

1. Corporation Name

PHYSICIANS MEDICAL GROUP OF FLORIDA, INC.

Principal Place of Business

6855 SOUTH RED ROAD
STE #500
CORAL GABLES FL 33143
US

Mailing Address

3636 NOBEL DRIVE
STE #200
SAN DIEGO CA 92122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1995

2. Principal Place of Business

21 3636 Nobel Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 3636 Nobel Drive
Suite, Apt. #, etc.

22 200
City & State

27
City & State

23 San Diego, CA
Zip

Country

24 92122

25 USA

Zip

29

Country

30

4. FEI Number

65-0563965

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME FLAM, SETH M
STREET ADDRESS 3636 NOBEL DRIVE, #200
CITY-ST-ZIP SAN DIEGO CA

TITLE TD ☒ DELETE

NAME LASH, STEVEN M
STREET ADDRESS 3636 NOBEL DRIVE, #200
CITY-ST-ZIP SAN DIEGO CA

TITLE D ☒ DELETE

NAME LIZERBRAM, SOL
STREET ADDRESS 3636 NOBEL DRIVE, #200
CITY-ST-ZIP SAN DIEGO CA

TITLE VP ☒ DELETE

NAME MOORE, CHERYL A
STREET ADDRESS 3636 NOBEL DRIVE, #200
CITY-ST-ZIP SAN DIEGO CA

TITLE SVPS ☐ DELETE

NAME LEBOVITZ, JAMES A
STREET ADDRESS 3636 NOBEL DRIVE, #200
CITY-ST-ZIP SAN DIEGO CA

TITLE VP ☐ DELETE

NAME BARNARD, BRIAN K
STREET ADDRESS 6855 SOUTH RED ROAD, #500
CITY-ST-ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/President/Treasurer ☒ Change ☐ Addition

1.2 NAME Stephen J. Dresnick, M.D.
1.3 STREET ADDRESS 5835 Blue Lagoon Drive
1.4 CITY-ST-ZIP Miami, FL 33126

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Douglas E. Kerner
2.3 STREET ADDRESS 3636 Nobel Drive, Suite 200
2.4 CITY-ST-ZIP San Diego, CA 92122

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Vice President/Secretary ☒ Change ☐ Addition

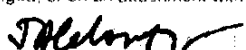
5.2 NAME James A. Lebovitz
5.3 STREET ADDRESS 3636 Nobel Drive, Suite 200
5.4 CITY-ST-ZIP San Diego, CA 92122

6.1 TITLE Vice President ☒ Change ☐ Addition

6.2 NAME Brian K. Barnard
6.3 STREET ADDRESS 5835 Blue Lagoon Drive
6.4 CITY-ST-ZIP Miami, FL 33126

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



JAMES A. Lebovitz

4/17/98

(619) 824-8620

CP2E034 (10/97)