SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000024739

ALEJANDRO JOSE VILASUSO, M.D., PROFESSIONAL ASSO CIATION

Principal Place of Business Mailing Address 1321 NW 14TH STREET 1321 NW 14TH STREET SUITE 403 WEST BUILDING SUITE 403 WEST BUILDING MIAMI PL 33125 MIAMI FL 33125 -DO NOT-WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/28/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0567120 Not Applicable 21 26 Suite, Apt, #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes the current year Yes 30 Intangible Personal Property. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VILASUSO, A.J. M.D. Street Address (P.O. Box Number is Not Acceptable) 4995 S.W. 82 ST. **MIAMI FL 33143** 84 85 Zip Code City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE VILASUSO. ALEJANDRO J 1.2 NAME NAME 4995 SW 82ND STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE ___ Change TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE L Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE Change Addition ___ DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiP 5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

14. I hereby certify 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 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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NATION SIGNATURE:

in Block 12 or Block 13 if changed or on an attachment with an address.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

306/325091

L Change

FILED

Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90021 033 ***550.00

CR2E034

Addition