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 CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000025135

1. Corporation Name
MLS MEDICAL CONSULTING, INC.

Principal Place of Business — Mailing Address

3. Date Incorporated or Qualified: 3/29/95
3a. Date of Last Report

2. Principal Place of Business
21 4400 W. Sample Road
Suite Apt. # etc.
22 Suite 114
City & State
23 Coconut Creek, FL
Zip 24 33073 Country 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0567605
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Fee for Computer Filing Fees Fund Contribution: $5.00 May Be Added to Fees
8. This corporation has liability for unpaid fees under Section Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
Mary L. Paterno
4440 PGA Blvd., Suite 203
Palm Beach Gardens, FL 33410

10. Name and Address of New Registered Agent
81 Name: Mary L. Paterno
82 Street Address (P.O. Box Number is Not Acceptable): 111 N. Pompano Beach Blvd., #1714
83
84 City: Pompano Beach FL 85 33062

11. Pursuant to the provisions of Section [illegible] of the Florida Statutes, the undersigned corporation [illegible] hereby accepts the appointment as registered agent [illegible]

SIGNATURE: X Mary Lou Paterno 8/6/96

12. OFFICERS AND DIRECTORS
Title: President
Name: Mary Lou Paterno
Street Address: 111 N. Pompano Beach Blvd #1714
City, St, Zip: Pompano Beach, FL 33062
Title
Name
Street Address
City, St, Zip
Title
Name
Street Address
City, St, Zip
Title
Name
Street Address
City, St, Zip
Title
Name
Street Address
City, St, Zip

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
Title
Name
Street Address
City, St, Zip
Title
Name
Street Address
City, St, Zip
Title
Name
Street Address
City, St, Zip
Title
Name
Street Address
City, St, Zip

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-08/20/96--01040--031
***225.00

C92E034 (3/96)

14. [illegible]

8-19-96

SIGNATURE: X Mary Lou Paterno 8/6/96 954-943-6536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY L. PATERNO, PRES.