FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

, NAME - STREET ADDRESS

COTY - ST - ZIP

appears in Block 12 or Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026618 (5)

GENEROSA FERNANDEZ, M.D., P.A.

Mailing Address Principal Place of Business 4160 W. 16 AVE., SUITE 301 4160 W. 16 AVE., SUITE 301 HIALEAH FL 33012-5853 HIALEAH FL 83012-5853 3. Date Incorporated or Qualified 3a. Date of Last Report 04/04/1995 05/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0574593 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name **AMERILAWYER** 343 ALMERIA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 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 land accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed name of registered agont and title if applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)Change Addition THILE DELETE 1.1 TITLE FERNANDEZ, GENEROSA NAME 1.2 NAME **22E034** 4160 W. 16 AVE., SUITE 301 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012-5853 1.4 CITY-ST-ZIP CdY-SI DELETE Change Addition THE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS SCREET ADDRESS 2. 4 CITY-ST-ZIP CHIY-ST Change DELETE Addition 3 1 TITLE 1010 NAME 32 NAME STREET ACORESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP CHY ST-792 DELETE Change Addition 41 TITLE 110 NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP OTY-51-20 Change DELETE ___ Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ASJURIESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 61 TITLE

6.2 NAME

14. I do nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 compiration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP FILED Apr 22 1997 8:00am Secretary of State

