

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

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000041202 (9)  
1. Corporation Name

PPO PARTNERS, INC.

Principal Place of Business	Mailing Address
7990 SW 117 AVENUE MIAMI, FL 33183	7990 SW 117 AVENUE MIAMI, FL 33183

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/25/95	
21		26		4. FEI Number 65-0585027	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

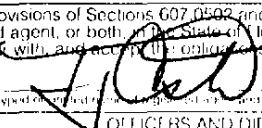
9. Name and Address of Current Registered Agent

Grossman, William  
7990 SW 117 Avenue  
Miami, FL 33183

10. Name and Address of New Registered Agent

81	Name	Castro, Antonio
82	Street Address (P.O. Box Number is Not Acceptable)	7990 SW 117 Avenue
83		
84	City	Miami, FL
85	Zip Code	33183

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  March 9, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hilliard, WJ	1.2 NAME	
STREET ADDRESS	3100 Ams Blvd	1.3 STREET ADDRESS	
CITY-ST-ZIP	Greenbay, WI 54313	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Grossman, William	2.2 NAME	
STREET ADDRESS	7990 SW 117 Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33183	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Choate, Gail	3.2 NAME	
STREET ADDRESS	1500 NW 49 Street Suite 402	3.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, FL 33309	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	20000248885
STREET ADDRESS		5.3 STREET ADDRESS	-04/15/98--01006--011
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***158.75
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 registered agent 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:  March 9, 1998 (305) 595-4040 X 1007

CR2E034 (10/97)