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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000043268 (8) ARY KRAU MD, P.A. Mailing Address Principal Place of Business 7330 S.W. 62ND PL 7330 S.W. 62ND PL. SUITE 400 SHITE 400 MIAMI FL 33143 MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For U5-0585263 21 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 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Florida Statutes Yes No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRAU, ARY Street Address (P.O. Box Number is Not Acceptable) 7330 S.W. 62ND PL. 82 SUITE 400 83 MIAMI FL 33143 84 City 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 (NOTE Registered Agent signature required when reliestating) DATE Signature, typed or printed name of registeric alagent and title if applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE \_\_\_ Change \_\_\_\_ Addition 1.1 TiTuE KRAU, ARY NAME 1.2 NAME 7330 S.W. 62ND PL., #400 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TIT: E Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY - \$1 - 21P TITLE DELETE 3 1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ACORESS CITY-ST-ZIP 3.4 CHTY - ST - ZIP DELETE Change Addition TITLE 41111116 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1) - S1 ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY - ST - ZIP 6.4 CITY - S1 - ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and

SIGNATURE:

that my name appears in Block 12

SIGNATURE AND TYPED OR P GNING OFFICER OR DIRECTOR

ck 13 if changed, or on an attachment with an address

7/25/96 1305)669-1660