

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000048525
1. Corporation Name
Ricardo A. Guggenheim, M.D., P.A.

Principal Place of Business 544 Allendale Road Key Biscayne, FL 33149	Mailing Address 544 Allendale Road Key Biscayne, FL 33149
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2. Principal Place of Business 21 360 Heather Lane		2a. Mailing Address 25 360 Heather Lane		3. Date Incorporated or Qualified 06/21/95	3a. Date of Last Report March 1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 65-0599795	Applied For <input type="checkbox"/> Not Applicable
23 City & State Key Biscayne FL		28 City & State Key Biscayne FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 33149		29 Zip 33149		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
25 Country USA		30 Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Ricardo A. Guggenheim 544 Allendale Road Key Biscayne, FL 33149				10. Name and Address of New Registered Agent			
				81 Name Steven P. Fischer, C.P.A.			
				82 Street Address 300 S. Pine Island Road Suite 110			
				83			
				84 City Plantation	85 State FL	86 Zip 33324	

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 of 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]* DATE: **4/25/97**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P/D	<input type="checkbox"/> DELETE	1.1 TITLE P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Ricardo A Guggenheim		1.2 NAME Ricardo A Guggenheim	
STREET ADDRESS 544 Allendale Road		1.3 STREET ADDRESS 360 Heather Lane	
CITY-ST-ZIP Key Biscayne, FL 33149		1.4 CITY-ST-ZIP Key Biscayne, FL 33149	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS 100002167821--3	
CITY-ST-ZIP		2.4 CITY-ST-ZIP -05/06/97--01083--025	
TITLE	<input type="checkbox"/> DELETE	2.5 CITY-ST-ZIP ***165.00 ***165.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.1 TITLE	
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Ricardo A Guggenheim** DATE: **4/30/97** DAY/TIME PHONE #: **(305) 365-9327**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)