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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000048671 (8)

LUIS M. GUERRA, M.D., P.A.

Principal Place of Business Mailing Address 5347 MAIN ST 5347 MAIN ST **SUITE 102 SUITE 102 NEW PORT RICHEY FL 34652** NEW PORT RICHEY FL 34652-2500 3. Date incorporated or Qualified 3a. Date of Last Report 02/19/1996 06/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1337 5557 59-3326481 Not Applicable Suite. Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 8. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GREGORY, LANNIE J 2680 W LAKE RD 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 Zip Code City 85 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, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 TITLE TITLE **GUERRA, LUIS M** 1.2 NAME NAME 3318 GLENWOOD CIRCLE 1.3 STREET ADORESS STREET ADDRESS HOLIDAY FL 1.4 CITY-ST-ZIP CITY - ST - ZiF DELETE Change Addition TILLE 21 TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME

64 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

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 City-St-Zip

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4, 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - \$1 - ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

247-97 8/3841-028

Change

Change

Change

Addition

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Addition

FILED

Feb 21 1997 8:00am

Secretary of State