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 P95000051776 (9) DOCUMENT # MITCHELL MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 8200 SW 94TH STREET 8200 SW 94TH STREET MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 26 <u> 65-0655013</u> Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intengible tax under s. 199 032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RICHARDSON, JULIE 81 Name 8200 SW 94TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) ٠, MIAMI FL 33156 **B3** 84 City Zip Code 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, type flor printe I nome of registered agent and tide if appointing (NOTE Registered Agent's gosture required when reinstating) fix t 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE President DELETE 1.1 DITLE Change Addition NAME Julie Richardson 1.2 NAME CR2E034 8200 SW 914 5+ STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - 7IP <u>Miami</u> FL 33156 1.4 CITY - ST - 2IP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TIJLE Cnarge ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS City-St-ZiP 3.4 CITY-ST-ZIF TITLE DELETE 4 F TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 CITY - ST - ZtP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME 500001902575 -07/23/96--01141--018 STHEET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST 7:P TATLE DELETE 6 1 TITLE Change 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY-ST-ZIP 6.4 C:TY - \$1 - 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 signiture shall have the same legal effect as it 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jule Richardson 7.7.96 305.596.4361