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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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May 02 1997 8:00am

Secretary of State

0208708

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000056726 (9)

MARK A. ROSANOVA, M.D., P.A.

Principal Place of Business Mailing Address 9543 HARDING AVENUE 9543 HARDING AVENUE SURFSIDE FL 33154-2501 SURFSIDE FL 33154 3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 6333 N Milwauker 36-4033053 21 Not Applicable Suite Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing IC ( HICH 23 Trust Fund Contribution Added to Fees  $Z_{\rm ID}$ Country 260646 Country 8. This corporation has liability for intangible tax under s. 199.032, USA Yes No 24 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent REICHENBACHER, JEFFREY E 81 Name 801 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **NINTH FLOOR** 83 **MIAMI FL 33131** 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 Signature, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 96/6 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change HILE 1.1 TATLE ROSANOVA, MARK A MAME 1.2 NAME CR2E034 801 BRICKELL AVE. 9TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33131** 1.4 CITY-\$T-ZIP CITY - ST - ZIE DELETE Change Addition THE 2.1 TITLE ROSANOVA, MARK A NAME 2.2 NAME 801 BRICKELL AVE. 9TH FLOOR S185E1 ADDRESS 23 STREET ADDRESS **MIAMI FL 33131** 2.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 3.1 TITLE Change Addition THLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS C(1Y - 51 - 7)P 3.4. CITY-ST-ZIP DELETE Change Addition 41 THLE THRE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CISY - ST - ZIP CHY-ST ZIP DELETE 5.1 TITLE Change Addition Tillis NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 011Y-51-2(P 5.4 CITY+ST-ZIP DELETE TILE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-Zie 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 armual 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 applicachment with an address.