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PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #
1. Corporation Name

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000064484 (5)

HEALTHPARTNERS - MEDICAL - MANAGEMENT, INC.

FILED Jan 21 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 3615 WOOLBRIGHT RD 3615 WOOLBRIGHT RD MOVED SUITE 2B SUITE 28 BOYNTON BEACH EL 33436 DO NOT WRITE IN THIS SPACE BOYNTON DEAGH FL 33436 3. Date Incorporated or Qualified 08/18/1995 2. Principal Place of Bus 21 S(10 Ploye) 2a. Mailing Address 4, FEI Number Applied For Blud. Palm SI 10 Roy Not Applicable 65-0595758 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired #-109 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name SILVA, PAUL M M.D. 7810 S WOODRIDGE DR Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. L__ DELETE TITLE 1.1 TIO F Change SILVA, PAUL M MD 1.2 NAME NAME **CR2E034** 7180 S WOODRIDGE DR STREET ADDRESS 1.3 STREET ADDRESS PARKLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I 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.

Paul M. Silva