FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** P95000065084 000001840020 Luis O. Alvarez, M.D., P.A. -05/28/96--01017--018 ***200.00 Principal Place of Business Mailing Address 1402 Alhambra Circle Coral Gables, Fl 33134 3. Date Incorporated or Qualified 3a. Date of Last Report August 21, 1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 No: Applicable 65-0607213 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Žip Country Country 8. This corporation has liability for intangible tax under s. 199 032. 25 K No 29 Yes Yes 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Edward Heilbronner, Esq. Street Address (P.O. Box Number is Not Acceptable) c/o Atkinson, Diner, Stone, Black and Mankuta, P.A. 83 1946 Tyler Street 84 City Zip Code Hollywood, Florida 33022-2088 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 Typerd or printed harmoof registered agent and tibe if approach or the first processor of the processor o 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE __ Change __ Addition 1 1 THUE P/T/S/D NAME 1.2 NAME CR2E034 Luis O. Alvarez STREET ADDRESS 1.3 STREET ADDRESS 1402 Alhambra Circle CITY - ST - ZIP 14 CITY - ST - ZIP Coral Gables, F1 33134 DELETE TITLE Change 2 1 TITLE Ado:tion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3. 1 TITLE Change Addition NAME 3 2 NAME STREET AUDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY ST-ZIP ___ Change DITLE DELETE 4 1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE Change Add tion 5 1 11111 NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 CITY - ST. 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). Fiorida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that nij 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.

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SIGNATURE: Luis O. Alvarez, President

4-29-96

(305)824-4758