FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Mar 12 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000070191 (8)

TUCKLER MEDICAL CENTER INC.

Principal Place of Business Mailing Address 8410 W. FLAGLER ST. #215-B 8410 W. FLAGLER ST. #215-8 MIAMI FL 33144-2092 MIAMI FL 33144 3. Date Incorporated or Qualified 02/07/1996 09/08/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 21 26 Not Applicable 650615918 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TUCKLER, ANTONIA 8410 W. FLAGLER ST. #215-B Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33144** 83 City 84 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 30116 TUCKLER, DOMINGO MD NAME 1.2 NAME 13901 SW 84 ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33183** CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition TITLE 21 100 F TUCKLER, ANTONIA NAME 22 NAME 13901 SW 84 ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33183** CITY-ST-ZIP 2. 4 City - S1 - ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 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 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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 Statules, 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 attastissent with an address.

SIGNATURE

(30.5) 5-69-00/3

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE