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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000074398 (5) MONITOR MEDIC CENTER, INC. Mailing Address Principal Place of Business 3884 WEST COMMERCIAL BOULEVARD 3884 WEST COMMERCIAL BOULEVARD FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 3a. Date of Last Report 3. Date Incorporated or Qualified 09/25/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zin Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REINHART, BENJAMIN L Street Address (PO. Box Number is Not Acceptable) 82 1811 NORTH WEST 119TH TERRACE PEMBROKE PINES FL 33026 Zipi Code 85 64 City 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. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required where redutating) shell expose of registered agent and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1.1016 TITLE 1.2 NAME REINHART, BENJAMIN L NAME 13 STREET ADDRESS 1811 NORTH WEST 119TH TERRACE STREET ADDRESS 1.4 CITY - ST - ZIP PEMBROKE PINES FL 33026 CITY - ST - ZIP Change M Addition DIRECTOR REINHART, MARC J. DELETE 211116 TITLE 2.2 NAME BUKOWSKI, DANIEL J NAME PENDROKE PINES, FL. 33026 2.3 STREET ADDRESS 15838 76TH ROAD, NORTH STREET ADDRESS LOXAHATCHEE FL 33470 2 4 CiTY - ST ZIP CITY - ST - ZIP Change ____ Addition 31 111i E DELETE TITLE NAME 33 STREET ADDRESS STREET ADDRESS 3.4 City - ST - ZiP CITY-ST-ZIP Change Addition DELETE 41 TIILE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIF Change [_] Addition DELETE 51TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes T voluntarity furnished and does 14. I do hereby certify that the information further certify that the information made under oath, that I am an that my name appears in Brook nation suppl n indicated ifficer or dire upany for the exemption istated in section 119 0/15/kg, inforted statutes 1 * and accurate and that my signature shall have the same legal effect as it fed to execute this report as required by Chapter 617, Florida Statutes, and lied with th

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SIGNATURE:

6-8-96 (954)485-1333