**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 CORPORATION ANNUAL REPORT
**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 25 1996 8:00 am
Secretary of State

DOCUMENT # **P95000083178 (0)**

1. Corporation Name
**EVAN M. ZAHN, M.D., P.A.**

| Principal Place of Business | Mailing Address |
|---|---|
| 3200 S.W. 60 COURT<br>SUITE 202<br>MIAMI FL 33155-4075 | 3200 S.W. 60 COURT<br>SUITE 202<br>MIAMI FL 33155-4075 |

3. Date Incorporated or Qualified: 10/26/1995
3a. Date of Last Report:

| | |
|---|---|
| 21 2. Principal Place of Business | 3820 BRAGANZA AVE |
| 22 Suite, Apt #, etc. | |
| 23 City & State | MIAMI FL 33133 |
| 24 Zip / 25 Country | 33133 / USA |
| 26 2a. Mailing Address | 3820 BRAGANZA AVE |
| 27 Suite, Apt #, etc. | |
| 28 City & State | MIAMI FL 33133 |
| 29 Zip / 30 Country | 33133 / USA |

4. FEI Number: 65-0615762 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**MAYES, CYNTHIA**
**3200 S.W. 60 COURT**
**SUITE 202**
**MIAMI FL 33155-4075**

10. Name and Address of New Registered Agent

81 Name: MANNY FIGUEROA, C.P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 306 ALCAZAR AVE, STE. 220
83
84 City: CORAL GABLES **FL** 85 Zip Code: 33134

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: _____ Manny Figueroa, C.P.A. 6/11/96
(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent's signature required when reinstating) (DATE)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | D | ☐ DELETE | 11 TITLE | | ☐ Change ☐ Addition |
| NAME | ZAHN, EVAN M | | 12 NAME | | |
| STREET ADDRESS | 3200 S.W. 60 COURT, SUITE 202 | | 13 STREET ADDRESS | 3820 BRAGANZA AVE | |
| CITY-ST-ZIP | MIAMI FL 33155-4075 | | 14 CITY-ST-ZIP | MIAMI FL 33133 | |
| TITLE | | ☐ DELETE | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 22 NAME | | |
| STREET ADDRESS | | | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 24 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 32 NAME | | |
| STREET ADDRESS | | | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 34 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 42 NAME | | |
| STREET ADDRESS | | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 44 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 52 NAME | | |
| STREET ADDRESS | | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 62 NAME | | |
| STREET ADDRESS | | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | | |

CR2E034 (3/96)

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), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** _____ _____ _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Evan M. Zahn