

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

FILED

May 02 1997 8:00am
Secretary of State

<p>PROFIT CORPORATION ANNUAL REPORT 1997</p>		<p>FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS</p>																																																		
<p>DOCUMENT # P95000085376 (8)</p> <p>1. Corporation Name JOAN M. DIGREGORIO, PH.D., P.A.</p>																																																				
<p>Principal Place of Business 1021 HILLSBORO MILE SUITE 907 HILLSBORO BEACH FL 33062</p>		<p>Mailing Address 1021 HILLSBORO MILE SUITE 907 HILLSBORO BEACH FL 33062</p>																																																		
<p>2. Principal Place of Business 21 1699 E. Oakland Pk Blvd. Suite, Apt. #, etc.</p>		<p>2a. Mailing Address 26 1699 E. Oakland Pk Blvd. Suite, Apt. #, etc.</p>																																																		
<p>22 City & State 23 Ft. Lauderdale, FL</p>		<p>27 City & State 28 Ft. Lauderdale, FL</p>																																																		
24 Zip 33334	Country 25 Broward	29 Zip 33334 30 Country Broward																																																		
<p>9. Name and Address of Current Registered Agent DIGREGORIO, JOAN M 1021 HILLSBORO MILE SUITE 907 HILLSBORO BEACH FL 33062</p>		<p>10. Name and Address of New Registered Agent 1699 E. Oakland Park Blvd.</p>																																																		
<p>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.</p>																																																				
<p>SIGNATURE Address change only</p>																																																				
<p>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</p>																																																				
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<p>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 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.</p>																																																				
<p>Joan M. DiGregorio, President</p>																																																				
<p>SIGNATURE: <i>Joan M. DiGregorio</i> 4/23/97 954-566-9339</p>																																																				
<p>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</p>																																																				

CR2E034 (9/96)

