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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000047482 (0)

AU REVOIR VEINS, INC.

Principal Place of Business Mailing Address 535 SOUTH FLAGUER DRIVE 535 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401-5903 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 525 So. Flagler Dr Suite, Apt #, etc. Not Applicable 26 65-0683418 SAME, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees W. Palm Beach, Florida 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\bigcap \) No Zip Country 33401 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CRAFT, JEROME W 81 Name 535 SOUTH FLAGLER DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 Zin 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 tille 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 TITLE PRESIDENT 1.2 NAME NAME Joanne Whatley STREET ADDRESS 1.3 STREET ADDRESS 535 S. Flagler Dr. 1.4 CiTY - ST - ZiP COTY - ST - ZIP W. Palm Beach, Fl. 33400Change □ DELETE 2.4 TITLE TITLE Vice President NAME 22 NAME Jerome W. Craft, M.D. 2.3 STREET ADDRESS STREET ADORESS 535 So. Flagler Dr. 2. 4 CITY-ST-ZIP C/TY-ST-ZIF W. Palm Beach, Fl. 334 DILChange DELETE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST-ZIP DELETE 4.1 TITLE ☐ Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ___ Addition TITLE 5.1 TITLE 52 NAME NAME

6.4 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 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.

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

JOANNE WHATLEYEN 3-3-97

96/6)

Change

Addition

FILED

Mar 06 1997 8:00am

Secretary of State