

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000048223 (7)

1. Corporation Name

JOSEPH L. ESPOSITO M.D., P.A.



Principal Place of Business

11880 SW 40TH ST  
113  
MIAMI FL 33175  
US

Mailing Address

11880 BIRD RD., #202  
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1996

4. FEI Number

65-0673338

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 4640 N.W. 102 Avenue

22 City & State

27 Apt. 204

23 Zip

Country

28 Zip

Country

24

25

29 33178

30 Miami-Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ESPOSITO, JOSEPH L  
11880 BIRD RD., #113  
MIAMI FL 33175

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ESPOSITO, JOSEPH L  
4640 NW 102 AVE., #204  
MIAMI FL 33178

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ESPOSITO, SILVIA M  
4640 NW 102 AVE., #204  
MIAMI FL 33178

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
000002609400  
-08/06/98--01053--043  
\*\*\*150.00  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Change Addition

14. I 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.

SIGNATURE:

JOSEPH L. ESPOSITO 7/21/98 305-559-9696

CR2E034 (5/98)

2

4640 N.W. 102 Avenue  
Apt. 204  
Miami, Florida 33178

July 16, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Florida 32302

Re: Document # P96000048223 (7)  
Joseph L. Esposito, M.D., P.A.

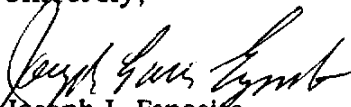
Dear Madam or Sir:

I am writing to inform you that our corporation recently received a 2nd Notice of the 1998 Profit Corporation Annual Report Packet. However, we never received a 1st Notice, and in reviewing the information contained in the 2nd Notice we realized that the address to which your office mailed these papers (11800 S.W. 40th Street - printed on the outside of this document) is different than the mailing address of the corporation as indicated on the Annual Report (11880 S.W. 40th Street). Also, this leads me to think that your office may have sent the 1st Notice to the same incorrect address, and that this is the reason we never received it, and indeed were fortunate that this 2nd Notice eventually got forwarded to us.

Accordingly, after speaking to Jane, a representative from your office, she suggested we write this letter explaining the circumstances, and enclose a check in the amount of \$150 to cover the appropriate filing fee associated with the 1st Notice which we would have paid, had we received it. Also, in order to avoid errors with the mailing address on future correspondence we are changing the corporation's current mailing address to my home rather than business, for all corporate correspondence (this change is reflected in the enclosed Annual Report form).

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Joseph L. Esposito  
Registered Agent

Enclosure