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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Jan 22 1997 8:00am

Secretary of State

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000058343 (0)

PAUL A. PIETRO, M.D., P.A.

Lam an officer or director of the corporation glappears in Block 12 or Block 13 if changed

Principal Place of Business Mailing Address 11900 BISCAYNE BLVD. 11900 BISCAYNE BLVD. SUITE 262 SUITE 262 MIAMI FL 33181-2726 MIAMI FL 33181 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0684 Not Applicable 21 26 Suite, Apt. #. etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes ☐ No Country Country 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KAUFMAN, DANA M 11900 BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 262 83 MIAM! FL 33181 84 City 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 fit in applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 1.1 TITLE PIETRO, PAUL A MD 1.2 NAME NAME 6900 MATANZAS DRIVE STREET ADORESS 1.3 STREET ADDRESS **SEBRING FL 33872** CITY-S1-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY+ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME: 3.2 NAME 33 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 34. CITY-ST-ZIP DELETE Addition THE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 City - ST - 7iP DELETE Change TITLE 51 TITLE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZII Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CHY-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 office or director of the corporation or the report or curvatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ient with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR