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

PROFIT ELOBIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 JUN 27 AM 10: 47 DOCUMENT # PAUD DOD 61374 SECRETARY OF STATE TALLAHASSEE, FLORIDA MIGUEL ESTRADA, O.D., P.A. Principal Place of Business Mailing Address 1265 Whimbrell Drive Wellington, FL 33414 3. Date Incorporated or Qualified 3a. Date of Last Report 7-23-96 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0679929 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Statu City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zιo Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 82 Street Address (P.O. Box Number is Not Acceptable) Miquel Estrada 1265 Whimbrell Drive 83 Wellington, FL 33414 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Fforida 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 INOTE Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. P, S, D Miguel Estrada TITLE DELETE Change A Addition 1.1 HULE NAME 1.2 NAME 1265 Whimbrell Drive STREET ADDRESS 1.3 STREET ADDRESS City-St-76 1.4 CITY - S1 - ZIP Wellington, FL 33414 DELETE THLE 2.1 31TLF Change ___ Add-tion 2 2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY ST-70 2 4 C:TY - \$1 - 24P 07/01/97-01026-020 idion DELETE TITLE 3.1 TITLE NAME 3.2 NAME ****165.00 ****165.00 STREET ADDRESS 3 3 STPLET ADDRESS CHY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Addition 4.2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST - ZIP DELETE TOLE 51 1011 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-ST-ZIP 5.4 CITY - ST - 7:P DELETE 6111111 Change TITLE Addition 6.2 NAMI NAME 6.3 STREET ADDRESS STREET ADDRESS

64 0/1Y-ST-7IP 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 eath; that I am an officer or director of the comporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if chapter 3 on an attachment with an address.

SIGNATURE:

6-26-97 561-791-4567

MIGUEL ESTRADA, O.D. 1265 WHIMBRELL DRIVE WELLINGTON, FLORIDA 33414

June 27, 1997

HAND DELIVERED

Florida Department of State Annual Reports Filings Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Miguel Estrada, O.D., P.A.

To Whom It May Concern:

Enclosed please find the Annual Report for Miguel Estrada, O.D., P.A., along with my check in the amount of \$165.00. I recognize that this payment is late. However, I am asking for your consideration in accepting this payment as payment in full for my 1997 Annual Report. I had expected to sell all of the assets of the corporation, and then to allow the corporation to be dissolved. However, the sale has taken longer than I anticipated and I need to put the corporation in good standing in order to complete the sale of the assets. Once the sale is completed, I intend to allow the corporation to be dissolved.

I would appreciate your consideration of waiving any additional fees.

Sincerely,

Miguel Estrada, O.D.

Encl.