SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) pg.1012 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 97 AUG 14 PM 4: 20 DIVISION OF CORPORATIONS 1997 DOCUMENT # P96000063108 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA LAWRENCE H. FINK, M.D., CHARTERED Principal Place of Business Mailing Address 5741 BEE RIDGE RD. SUITE 590 5741-BEE RIDGE RD: SUITE 590-SARASOTA FL 34233 CARASOTA FL 34233_ DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1996 26. Mailing Address 26. P.O. BOX Z 5504 2. Principal Place of Business FEI Numbe Applied For 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FINK, LAWRENCE H 5741 BEE RIDGAE RD, SUITE 590 SARASOTA FL 34233 Street Address (P.O. Box Number S 08/19/39 -- 01020 -- 003 82 ****165.00 ****165.00 83 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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 appointment as registered agent. I am familiar with, and accept the appointment as registered agent. name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition TITLE PRESIDENT 1.1.10TE H. FINK, M.O. NAME ANKENCE 1.2 NAME ZAWKENCE PI MALKENZIE STREET ADDRESS 1.3 STREET ADDRESS SARAKOTA CITY-ST-ZIP 1.4 CITY - \$1 - ZIP Change Addition TITLE 2.1101€ FINK, R.N. PAT NAME 2.2 NAME 7700 ALISTER MACKENZIE DO STREET ADDRESS 2 3 STREET ADDRESS CARACOTA, FL 34240 CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE TIPLE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1-ZIP 3.4. CITY - ST - ZIP DELFTE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETÉ Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIF 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

7-2197

appears in Block 12 or Block 13 if changed, or on an attachment with a

SIGNATURE:

pg.2092

George V. Famiglio, Jr. ———— & ASSOCIATES

A Professional Accountancy Corporation

Certified Public Accountants with Masters Degrees in Taxation

Established 1971 - Member of AICPA/Tax Division and FICPA

July 21, 1997

Division of Corporation P.O.Box 6327 Tallahassee, FL 32314

RE: Lawrence H. Fink, MD, Chartered - EIN# 65-0695663 Form: 201 Cor Profit A/R

We would like to ask you kindly to waive the penalty for late filing of the Profit Corporation Annual Report for 1997 for the above corporation. They have never received the initial form from you, they waited, then they called us, I did call your office explaining that the form was never received and finally now the report is being filed along with the check for \$165.00

Jane D. Famiglio D/Executive Director

Please take into consideration the fact that the above corporation was trying to do their best to have the report filed with you but for some reason the original report form was never received. Please compare if you have the correct address in your records.

If you have any questions, please do not hesitate to call our office. Thank you.

Yolanda M. Czerwinski

Staff Accountant

Sincerel

George V. Famiglio, Jr., CPA/PFS, CFP

Masters Degree in Taxation

Admitted to Practice U.S. Tax Court

Catherine M. Astronskas

Certified Public Accountant

Yolanda M. Czerwinski Sr. Staff Accountant