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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000066900 (7)

MIAMI HEALTH MEDICAL CENTER, INC.

Principal Place of Business Mailing Address 6070 S.W. BTH STREET 6070 S.W. 8TH STREET MIAMI FL 33144-5003 MIAMI FL 33144 3. Date Incorporated or Qualified 3a. Date of Last Report 08/12/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-068 21 26 Not Applicable 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 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ARTILES, HELDY 6070 S.W. 8TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 83 84 City 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, typical or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)PSD HILL DELETE 1.1 TITLE Change Addition ARTILES, HELDY 1.2 NAME MAME CR2E034 1300 S.W. 12ND AVENUE APT. 411-B 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP City - St - Zie DELETE 3.1 TITLE Charige Addition THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS C(TY - \$1 - ZIP 3.4. CITY-ST-ZIP Change DELETE Addition 41 TITLE TIFLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TATLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-ST-ZIP CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 62 NAME NAME

14. Too hereby certify that the information supplied with this filling 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 of 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 change on an atlachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE: (

STREET ADDRESS

CHTY-ST-ZIP

·HIQUINED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 0201173

FILED

Apr 17 1997 8:00am

Secretary of State