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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000079765 (9)

1. Corporation Name

LYDIA R. ANNUNZIATA, P.A.

Principal Place of Business

1972 N.E. 119TH ROAD
NORTH MIAMI FL 33181

Mailing Address

1972 N.E. 119TH ROAD
NORTH MIAMI FL 33181-3318



3. Date Incorporated or Qualified
09/24/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

21 1052 Montgomery Road
Suite, Apt. #, etc.

22 Suite 118
City & State

23 Altamonte Springs, FL
Zip Country

24 32714

25 USA

2a. Mailing Address

26 1052 Montgomery Road
Suite, Apt. #, etc.

27 Suite 118
City & State

28 Altamonte Springs, FL
Zip Country

29 32714

30 USA

4. FEI Number
59-3433428

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ANNUNZIATA, LYDIA R
1972 N.E. 119 ROAD
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

Dr. Joyce C. Annunziata

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

1972 N.E. 119 Road

83

84 City

North Miami,

FL

85 Zip Code

33181

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

Joyce C. Annunziata

(NOTE: Registered Agent signature required when reinstating)

DATE

4-2-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME ANNUNZIATA, LYDIA R
STREET ADDRESS 1972 N.E. 119 ROAD
CITY- ST- ZIP NORTH MIAMI FL 33181

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
Annunziata, Lydia R.
1052 Montgomery Road, Suite 118
Altamonte Springs, FL 33181

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- 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 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:

Sandra B. Mortham

April 2, 1997 407/682-7260

Date

Daytime Phone #

0248138

CR2E034 (9/96)