FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

MP

NON-PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # **P96000095803 (8)**

1. Corporation Name

~~PAL MED HEALTH SERVICES, INC.~~

PROVIDER INNOVATIONS, INC.

Principal Place of Business
7150 WEST 20TH AVE.
SUITE 412
HIALEAH FL 33016

Mailing Address
7150 WEST 20TH AVE.
SUITE 412
HIALEAH FL 33016-5550

3. Date Incorporated or Qualified: 11/25/1996

3a. Date of Last Report:

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number: 65-0733705 — 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

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
27TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT ☐ DELETE
NAME	SAMUEL G. TISCHLER
STREET ADDRESS	7150 W 20 AVENUE, SUITE 412
CITY-ST-ZIP	HIALEAH FL 33016
TITLE	CHAIRMAN OF THE BOARD ☐ DELETE
NAME	NEIL KOREMAN, M.D.
STREET ADDRESS	7100 W 20 AVE, SUITE 107
CITY-ST-ZIP	HIALEAH FL 33016
TITLE	SECRETARY OF THE BOARD ☐ DELETE
NAME	MARCOS ZEQUEIRA, M.D.
STREET ADDRESS	7100 W 20 AVE., SUITE 806
CITY-ST-ZIP	HIALEAH FL 33016
TITLE	TREASURER OF THE BOARD ☐ DELETE
NAME	PEDRO BERMANN, M.D.
STREET ADDRESS	2140 W 68 ST., SUITE 2000
CITY-ST-ZIP	HIALEAH FL 33016
TITLE	VICE CHAIRMAN OF THE BOARD ☐ DELETE
NAME	ALVARO I. MARTINEZ, M.D.
STREET ADDRESS	7150 W 20 Ave, SUITE 412
CITY-ST-ZIP	HIALEAH FL 33016
TITLE	VICE CHAIRMAN OF THE BOARD ☐ DELETE
NAME	ERIC FERNANDEZ, M.D.
STREET ADDRESS	2140 W 68 ST., Suite 402
CITY-ST-ZIP	HIALEAH FL 33016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 added in addition to any addition with an address.

3/17/97

SIGNATURE: SAMUEL G. TISCHLER, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 305-362-1986

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CR2E034 (9/96)