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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000003399

1. Corporation Name
~~CHARLES R. STARK, M.D., P.A.~~
Choice 1

Principal Place of Business 722 FAIRWAY RIDGE COURT SUN CITY CENTER FL 33573	Mailing Address 722 FAIRWAY RIDGE COURT SUN CITY CENTER FL 33573
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/13/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3421664	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FLORIDA INCORPORATORS INC.
 1221 BRICKELL AVE. STE 900
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name *Charles R. Stark*
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 *722 Fairway Ridge Court*
 84 City *Sun City Center* FL 85 Zip Code *33573*

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 *Charles R. Stark* *Charles R. Stark* DATE *2.20.1999*

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	STARK, CHARLES R MD	
STREET ADDRESS	722 FAIRWAY RIDGE COURT	
CITY-ST-ZIP	SUN CITY CENTER FL 33573	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Charles R. Stark	
1.3 STREET ADDRESS	722 Fairway Ridge Court	
1.4 CITY-ST-ZIP	Sun City Center FL 33573	
2.1 TITLE	Treasurer, Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Catherine D. Stark	
2.3 STREET ADDRESS	722 Fairway Ridge Court	
2.4 CITY-ST-ZIP	Sun City Center FL 33573	

14. I 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, with all other like empowered.

SIGNATURE: *Charles R. Stark* DATE *2.20.1999* DAYTIME PHONE # *813.633.4251*

CR2E034 (1/198)