

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 97000008673 (0)

1. Corporation Name

GABLE'S POINT AMBULATORY SURGICAL GROUP, INC.

Principal Place of Business

215 SW 17 AVE. STE. 201
MIAMI, FL. 33135.

Mailing Address

215 SW 17 AVE. STE 201
MIAMI, FL. 33135.

2. Principal Place of Business

21 1914 W MARTIN LUTHER

Suite, Apt. #, etc.

22 KING BLVD

City & State

23 TAMPA, FL.

Zip

Country

24 33607-6510 25

2a. Mailing Address

26 1914 W MARTIN LUTHER

Suite, Apt. #, etc.

27 KING BLVD

City & State

28 TAMPA, FL.

Zip

Country

29 33607-6510 30

9. Name and Address of Current Registered Agent

GONZALEZ, DALIA R
215 SW 17 AVE. STE. 201
MIAMI, FL. 33135

3. Date Incorporated or Qualified
01/29/1997

4. FEI Number

65-0722048

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 owes the current year intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

DALIA R. DIAZ

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

1914 W MARTIN LUTHER KING BLVD.

83

84 City

TAMPA

FL

85 Zip Code
33607

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 re-instating)

07/28/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D X] DELETE
NAME GONZALEZ, DALIA R
STREET ADDRESS 310 NW 107 AVE. LAGUNA CLUB E
CITY-ST-ZIP MIAMI, FL. 33172 APT 201

TITLE X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/VP/S/T X] Change [] Addition
1.2 NAME DALIA R. DIAZ
1.3 STREET ADDRESS 1914 W MARTIN LUTHER KING BLVD
1.4 CITY-ST-ZIP TAMPA, FL. 33607

2.1 TITLE X] Change [] Addition

2.2 NAME
2.3 STREET ADDRESS 600002964906--2
2.4 CITY-ST-ZIP -08/19/99--01086--003

3.1 TITLE X] Change [] Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE X] Change [] Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE X] Change [] Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE X] Change [] Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Signature and typed or printed name of signing officer or director

07/28/99

1-813-875-5410

Date

Daytime Phone #

FILED

99 AUG 12 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

98-99

CR2E034 (11/98)