

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED


98 NOV -4 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000021187 (4) 1. Corporation Name BOCA RATON MEDICAL ASSOCIATES, P.A.		

Principal Place of Business 1905 CLINT MOORE ROAD BOCA RATON FL 33496	Mailing Address 1905 CLINT MOORE ROAD BOCA RATON FL 33496
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 3333 South Congress 27 Suite, Apt. #, etc. 28 401 29 City & State 30 Delray Beach, FL 31 Zip 32 33445 33 Country 34 U.S.A.		3. Date Incorporated or Qualified 03/07/1997	
4. FEI Number 65-0732891		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MENKHAUS, DAVID J 4800 N FEDERAL HWY SUITE 210-A BOCA RATON FL 33431				10. Name and Address of New Registered Agent 81 Name Cohen, Jeffrey L. 82 Street Address (P.O. Box Number is Not Acceptable) 54 N.E. 4th Avenue 83 400002682694--7 84 City Delray Beach 11/06/98 01033-013 ****750 RD 85 \$28.00	

11. Pursuant to the provisions of sections 607.0802 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 Jeffrey L. Cohen (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRESIDENT Robert Colton 4270 N.W. 24 Ave Boca Rato, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary Howard Waksman 11150 Sandy Shell Way Boca Raton, FL 33498
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Treasurer Rodney Cohen 6749 S. Grande Drive Boca Raton, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President Ron Blankstein 6503 N. Military Trail #105 Boca Raton, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President Bernard Kaminetsky 7991 Tennyson Ct. Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: Robert Colton Robert Colton, M.D. 7/6/98

0075887

CR2E034 (5/98)



E. (Susan) Barish, M.D.
Internal Medicine

Ronald L. Blankstein, M.D.
Cardiology

Rodney S. Cohen, M.D.
Gastroenterology

Robert M. Colton, M.D.
Nephrology & Internal Medicine

Marco G. Farias, M.D.
Nephrology & Internal Medicine

Lori Ann Ferrara, M.D.
Obstetrics/Gynecology

Bernard Kaminetsky, M.D.
Nephrology & Internal Medicine

Leslie Levine, M.D.
Internal Medicine

Ronnie J. Morris, M.D.
Internal Medicine

Michelle P. Schwartz, M.D.
Internal Medicine

Howard K. Waksman, M.D.
Pulmonary/Critical Care &
Internal Medicine

Suzanne B. Weiner, M.D.
Internal Medicine

Neal B. Weisman, M.D.
Internal Medicine

Main Office:

1905 Clint Moore Road
Suite 301

Boca Raton, Florida 33496
561-226-3300

Fax: 561-226-3400

West Office:

9980 Central Park Blvd. N.
Suite 318

Boca Raton, Florida 33428
561-488-1801

Fax: 561-451-1480

VICE PRESIDENTS

Dr. Ronnie J. Morris
7668 Newport terrace
Boca Raton, Fl. 33433



Addition

Dr. Michelle P. Schwartz
2382 NW 38th Street
Boca Raton, Fl. 33431



Addition

Dr. Suzanne B. Weiner
20745 Snug Creek Court
Boca Raton, Fl. 33498



Addition

Dr. Neal B. Weisman
11147 Seagrass Circle
Boca Raton, Fl. 33498



Addition