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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT ATE Secretary of

DIVISION OF CORPORATIONS

1998 P97000041777 (8) DOCUMENT #

MARGARET I. GRELL, M.D. P.A.

Principal Place of Business

Mailing Address

2421 N 40 AVENUE, APT 110

2421 N 40 AVENUE, APT 110

Feb 03 1998 8:00am Secretary of State



HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/12/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2451 BRICKELL AVE # 1946 26 65-0752601 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 2451 BRICKELL AVE #PHG MIRIMI Fee Regulred FLORIBA City & State City & State 6. Election Campaign Financing \$5.00 May Be MINIMI FLURIDA Trust Fund Contribution 23 Added to Fees 33179 Country Country U.S.A. 8. This corporation owes or has paid the current year Intangible 33134 USA Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GRELL, MARGARET I MD 81 MARCARET GRELL 2421 N 40 AVENUE, APT 110 Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD FL 33021 83 84 Zip Code 33129 City MIAMI 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 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 pbligations of, Soction 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. MARGARET 1. GRELL Change DELETE 1.1 TITL€ TITLE 2451 BRICKELL AVE, APT PHG NAME 12 NAME STREET ADDRESS 1.3 STREET ADDRESS 33129 · FLORIDA 1.4 CHTY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 2.1 THLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 ell