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Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000045246 (0)

1. Corporation Name
RODOLFO E. ALDIR, M.D., P.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 8143 BELSHIRE DR. ORLANDO FL 32835
Mailing Address: 8143 BELSHIRE DR. ORLANDO FL 32835

3. Date Incorporated or Qualified: 05/21/1997
4. FEI Number: 59-3451752
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 or has paid the current year Intangible Personal Property Tax due June 30: [X] Yes [] No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
BOGNER, JAMES B
225 E. ROBINSON ST., STE. 600
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name: RODOLFO E. ALDIR
82 Street Address: 8143 BELSHIRE DRIVE
84 City: ORLANDO FL 85 Zip Code: 32835

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] RODOLFO E. ALDIR 1-27-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table 12: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, and City-ST-ZIP. One entry for ALDIR, RODOLFO E.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, and City-ST-ZIP with checkboxes for Change and Addition.

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.

SIGNATURE: [Signature] RODOLFO E. ALDIR 1-27-98 45246

CR2E034 (10/97)