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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000049827 (3)

WOMEN'S SPECIALTY CARE, P.A.

7000 SW 95TH CT

Mailing Address

FILED May 11 1998 8:00am Secretary of State



Principal Place of Business 7000 SW 95TH CT MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/02/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CARDELLA, ISIDRO ANTONIO 7000 SW 95TH CT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 City Zip Code 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change 1.1 TITLE Addition CARDELLA, ISIDRO ANTONIO NAME 1.2 NAME 7000 SW 95TH CT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZW 1.4 CITY-ST-ZIP TELE DELETE Change Addition 21 TITLE CARDELLA, BESSIE NALAF 2.2 NAME 7000 SW 95TH CT STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change . Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS **4.3 STREET ADDRESS** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE. TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 DITY-ST-ZIP DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information perof is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an trueted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in with an address. 14. I hereby certify that the information supplindicated on this annual report of supple officer or director of the corporation of the Block 12 or Block 13 if changed or year.

SIGNATURE:

Jeideo A. Caedella