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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700069619 (9)

SLEEP-WAKE DISORDER CENTER OF SOUTH FLORIDA, INC.

Principal Place of Business Mailing Address SW 129TH AVE 1 SW 129TH AVE SUITE 400 SUITE 400 PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/12/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 12251 Taft Street Suite, Apt. #, etc. 12251 Taft Street 65-0773498 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired se Ste Ste 300 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Kinos Fl tembroke <u>Pembroke</u> Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 33024 25 USA Personal Property Tax due June 30. 29 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FRIEDMAN, SUZANNE ESQ 150 SE 12TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300A 83 FORT LAUDERDALE FL 33316 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 fille if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 1/ILE Schader, Robert A MO 12251 Taft Street SCHADER, ROBERT A MD NAME 12 NAME 1 SW 129TH AVE, STE 400 STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SEIDEN, DAVID J MD NAME 2.2 NAME 3 GROVE ISLAND DRIVE, #1507 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 2. 4 CITY-ST-2IP DELETE Change Addition TITLE 31 TITLE FRIEDMAN, KURT E DDS 901 COCO PLUM WAY STREET ADDRESS 3.3 STREET ADDRESS **PLANTATION FL 33324** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE MONTEAGUDO, FELIX NAME 4. 2 NAME 9820 SW 127TH AVE STREET ADDRESS 4.3 STREET ADORESS MIAMI FL 33186 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CATY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

4. Thereby 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 ecology 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 or an property of the corporation of the corpo

SIGNATURE:

CITY-ST-ZIP

1-14-98 (305) 389-8409

FILED

May 20 1998 8:00am

Secretary of State