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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000107034 (5)

BREVARD CARDIOTHORACIC SURGEONS. P.A.

Principal Place of Business Malling Address 1355 SOUTH HICKORY STREET 1355 SOUTH HICKORY STREET MELBOURNE FL 32901 MELBOURNE FL 32901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/19/1997 2. Principal Place of Business 2a. Mailing Address Applied For same as above - add Suite 202 59 349 3501 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional W 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Zip Country Zip Country Personal Property Tax due June 30. 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NOHRR. PHILIP F ESQUIRE 1800 W. HIBISCUS BLVD 82 Street Address (P.O. Box Number Is Not Acceptable) SUITE 138 83 **MELBOURNE FL 32901** 84 City Zip Code 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, 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 1.1 TITLE DELETE NAME GREENE, MICHAEL A M.D. 1.2 NAME 1355 SOUTH HICKORY STREET STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME 4 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 200002615682 TITLE DELETE 6.1 TITLE NAME 6.2 NAME -08/13/98--01103--**03**3 STREET ADDRESS 6.3 STREET ADDRESS ***158.75 CITY-ST-ZIP 6.4 CITY-ST-ZIP

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.

CRZE034 (5/98)

FILED

Aug 12 1998 8:00am

Secretary of State

Pg 2

Brevard Cardiothoracic Surgeons, P.A.

July 2, 1998

Ms. Sandra B. Mortham, Secretary of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

In Re: Document # P97000107034 (5),

Corporation Name: Brevard Cardiothoracic Surgeons, P.A.

Dear Ms. Mortham,

Today I called your office to inquire about a Second Notice of 1998 Profit Corporation Annual Report packet, which I just received this week. This was the first notice I received regarding the necessity of filing this corporate form. My incorporation date was December 19, 1997 and this is the first year for me to file this annual report. I was told over the telephone that I needed to send this letter of explanation that this is the first notification I have received and to enclose a total fee of \$150.00. Please find that check enclosed as well as an additional \$8.75 for a certificate of status. Thank you for your kind attention to this matter.

Sincerely,

Michael A. Greene, M.D.

President, Brevard Cardiothoracic Surgeons, P.A.

MAG/gg