May 04, 1999 8:00 am Secretary of State

05-04-1999 90218 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9800061089

Corporation Name

Principal Place of Business

C/O BRUCE JAY TOLAND, P.A.

ENDOCRINE AND DIABETES ASSOCIATES OF SOUTH FLORI

Mailing Address

C/O BRUCE JAY TOLAND. P.A.

801 BRICKELL AVENUE, SUITE 1501 MIAMI FL 33131		801 BRICKELL AVENUE. SUITE 1501 Miami Fl 33131		}	DO NOT WRITE IN THIS SPACE						
					3.	. Date Incorporat	ed or Qualifed				
						07/08/1998	- 4	\sim			
2. Principal Pl	ace of Business	2a. Mailing Address	-		4.	. FEI Number	2087	11/1/20	$-\top$	App	lied For
21		26		•	1	ω_1	10014	717		Not	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				0 - 415 - 1 - 4 04	to Desirad		\$8.	.75 A	dditional
22		27				. Certifcate of Sta	atus Desned	<u> </u>	F	ee Rec	uired
City & State	e .	City & State			6	. Election Campa	aign Financing		\$5	.00 h	May Be
23		28				Trust Fund Cor	tribution		A	dded to	Fees
Zip	Country Zip			<i>t</i>	8.	. This corporation			<u> </u>	~	_
24	25		30			Personal Prope			☐ Ye	s / I	<u> </u>
<u> </u>	9. Name and Address of Curre	ent Registered Agent		T .:-		. Name and Add	iress of New	Registered A	gent		
TOL	AND DRIVE INVECTION		. 81	Na	ame						
TOLAND, BRUCE JAY ESQUIRE 801 BRICKELL AVENUE, SUITE 1501			82	82 Street Address (P.O. Box Number is Not Acceptable)							
	AI FL 33131	•	83	 							
				<u> </u>					11	71- C	
			84	Cit	ty			FL	85	Zip C	oae
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida Statute	es, the above	e-nar	med corporation	on submits this sta	tement for the	purpose of c	hangi	ng its r	egistered
office or re agent. I a	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was a pations of, Section 607.0505, Flor	uthorized by rida Statutes	the o	corporation's b	loard of directors.	I hereby acce	pt the appoint	ment	as reg	sterea
SIGNATURE		MOTE.	Decisional Age	ot olean	ature required when	seinstating)		DATE			
12.	Signature, typed or printed name of registered ag	ND DIRECTORS	13.	in signe		ADDITIONS/CH/	ANGES TO OF		DIR	ECTOR	RS IN 12
TITLE	D			1.1 TITLE		TIBBITIO TOTO	11020 10 01				Addition
NAME	FILI, MICHAEL D M.D.	_	1.2 NAME								
STREET ADDRESS	C/O 801 BRICKELL AVENUE,	CHITE 1501	1.3 STREE	T ADDE	RESS						
	MIAMI FL 33131	SOME ISO	1.4 CITY-S								
CITY-ST-ZIP TITLE	D	☐ DELETE .	2.1 TITLE		- 				□ ch	ange	Addition
NAME	KRIEGER, DIANE R M.D.	_ '	2.2 NAME		[_	-	
STREET ADDRESS	C/O 801 BRICKELL AVENUE.	CLUTE 1501	2.3 STREE	T ADDE	DESS.						
CITY-ST-ZIP	MIAMI FL 33131	2011E 1201	2.4 CITY-S								
TITLE	D	☐ DELETE	3.1 TITLE	71-ZIF					☐ Ch	ange	Addition
NAME	U			3.2 NAME							
STREET ADDRESS	C/O 801 BRICKELL AVENUE,	SLITTE 1501	3.3 STREE	T ADDE	RESS						
CITY-ST-ZIP	MIAMI FL 33131	JOHE 1301	3.4. CITY-9								
TITLE	IVIIAIVII FL 33131	☐ OELETE	4.1 TITLE				-		□ Ch	ange	Addition
NAME	• .		4.2 NAME								
STREET ADDRESS	•		4.3 STREE	T ADDF	RESS						
CITY+ST-ZIP			4.4 CITY-S								
TITLE		☐ DELETE	5.1 TITLE						☐ Cr	алде	Addition
NAME }	•		5.2 NAME								
STREET ADDRESS	,		5.3 STREE	T ADDF	RESS						
CITY-ST-ZIP	ı		5.4 CITY-S	T-ZIP							1
TITLE		☐ DELETE	6.1 TITLE						☐ CH	ange	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, ex on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

URE AND TYPED ORTRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/99

305-666-4585

Daytime Phone #

CR2E034 (11/98)

=