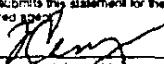
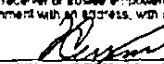


FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90137 050 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000038702	
1. Entity Name CHARLOTTE HEART & VASCULAR INSTITUTE, P.A.	
Principal Place of Business 2866 TAMiami TR PT. CHARLOTTE, FL 33952	Mailing Address PO BOX 3059 PT CHARLOTTE, FL 33949
2. Principal Place of Business 3340 TAMiami TRAIL State, Apt. #, etc.	3. Mailing Address PO Box 495120 State, Apt. #, etc.
City & State Pt Charlotte FL	City & State Pt Charlotte FL
4. FEI Number 85-0903800	Applied For Not Applicable
5. Certificate of Status Desired 33952 USA 33949 USA	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent WILKINSON, G. BARRY 1841 JAMAICA WY PUNTA GORDA, FL 33960	7. Name and Address of New Registered Agent Name MARIO J. LOPEZ M.D. Street Address (P.O. Box Number is Not Acceptable) 3340 TAMiami TRAIL City Pt Charlotte FL Zip Code 33952
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  DATE 8/21/03	
NOTE: Please print or type name of registered agent and date of declaration.	
9. Election Campaign Trust Fund Contribution \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D LOPEZ, MARIO J 263 GEORGE RD PORT CHARLOTTE, FL 33962	TITLE NAME STREET ADDRESS CITY-STATE-ZIP D LOPEZ, MARIO J 263 GEORGE RD PORT CHARLOTTE, FL 33962
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D COSSU, SERGIO F 4025 BASTIA CT PUNTA GORDA, FL 33960	TITLE NAME STREET ADDRESS CITY-STATE-ZIP D COSSU, SERGIO F 4025 BASTIA CT PUNTA GORDA, FL 33960
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D CONNELLY, TERENCE P 1841 JAMAICA WY PUNTA GORDA, FL 33960	TITLE NAME STREET ADDRESS CITY-STATE-ZIP D CONNELLY, TERENCE P 1841 JAMAICA WY PUNTA GORDA, FL 33960
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D MARTINEZ, Ricardo R 323 Mendoza Street Punta Gorda FL 33983	TITLE NAME STREET ADDRESS CITY-STATE-ZIP D MARTINEZ, Ricardo R 323 Mendoza Street Punta Gorda FL 33983
TITLE NAME STREET ADDRESS CITY-STATE-ZIP D VITULLO, Raymond N 366 Monaco Drive Punta Gorda FL 33950	TITLE NAME STREET ADDRESS CITY-STATE-ZIP D VITULLO, Raymond N 366 Monaco Drive Punta Gorda FL 33950
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  DATE 8/21/03 941-764 5858	

Attachment



CHARLOTTE HEART & VASCULAR INSTITUTE

Mario J. Lopez M.D., FACC
Terence P. Connelly M.D., FACC
Sergio F. Cossu M.D., FACC
Agustin Collado M.D., FACC

80144951
P99000038702
Ricardo R. Martinez M.D.
Raymond N. Vitullo, M.D., FACC
Andrew Obermeier PA-C
April Rubenstrunk PA-C

September 4, 2003

Fl. Department of State
Uniform Business Reports
PO Box 6478
Tallahassee, Fl. 32314-6478

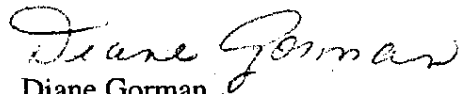
To Whom It May Concern:

This past April our CEO left our company. One of his many duties was taking care of the corporate documents, which would have included the UBR forms. After his departure Charlotte Heart & Vascular Institute formed a new Administration team, and with the help of our new attorney it was brought to our attention that we had not paid the fees for the 2003 Uniform Business Report for both Corazon Building, Inc Doc. #P99000044237 and Charlotte Heart & Vascular Institute, PA Doc. #P99000038702.

After some research we found that the name and address of the current registered agents on many of our corporate documents has never been updated to reflect our new address or delete the attorneys no longer working for us, which may be why the UBR forms were never received at our office for payment. If the old agents listed on our forms received them, they were never forwarded to us.

I have spoken to your office to explain our situation. We do understand that it is our responsibility to make sure these forms are received and paid in a timely manner. Please be assured we have put in place a reminder in our files so this issue never arises again. We are writing to you to explain the problems that have happened this past year and your office instructed us to write a letter requesting that the late fees would be waived, due to these extenuating circumstances. We have made the appropriate changes to the addresses and filled in any other necessary information and have attach the \$150.00 check to our documents. We ask that you accept this as payment in full.

We thank you for your consideration with this matter. If you have any questions, please call me at 941-764-1905


Diane Gorman,
Operations Director