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

FILED Apr 20 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # PETER G. BALLAS II, M.D., P.A. Principal Place of Business Mailing Address 16244 S MILITARY TRAIL #290 16244 S MILITARY TRAIL #290 DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/18/1990 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0219869 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees 28 Country Country ZiD Zω 8. This corporation owes or has paid the current year Intangible Yes □ Ño 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BALLAS, PETER G I MD 16244 SO MILITARY TRL Street Address (P.O. Box Number is Not Acceptable) **STE 290** 83 **DELRAY BCH FL 33484** 84 Zip Code City 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, typied or printed name of registered agent and title d applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition NAME BALLAS, PETER G. II 1.2 NAME 16244 S MILITARY TR #290 1.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CATY-ST-7IP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition BALLAS, PETER G. II 2.2 NAME NAME 16244 S MILITARY TR #290 2.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TOTLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE 4.1 TITLE Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 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 legat 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 Rus Biller SIGNATURE:

NAME

STREET ADDRESS