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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name S20087

INTERNAL MEDICINE CONSULTANTS OF ST. LUCIE COUNT

Principal Place of Business Mailing Address 2401 FRIST BLVD 2401 FRIST BLVD STE 1 FT. PIERCE FL 34950 FT. PIERCE FL 34950 US 2. Principal Place of Business 2a. Mailing Address

FILED

May 15 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/20/1990 4. FEI Number Applied For 59-3040749 21 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \(\simega\) No 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SCHORR, JAY I. Name 2401 FRIST BLVD 82 Street Address (P.O. Box Number is Not Acceptable) STE 1 FT. PIERCE FL 34950 83 84 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, typic dior punted rules of registered agent and the diappic able (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition SCHORR, JAY I. NAME 1.2 NAME 2401 FRIST BLVD, STE 1 STREET ADDRESS 1.3 STREET ADDRESS FT. PIERCE FL CITY-ST-7IP 14 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition **COSTAS, CAROL** NAME 2.2 NAME 2401 FRIST BLVD, STE 1 STREET ADDRESS 2.3 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE Change Addition BEISER, STEVE NAME 3.2 NAME 2401 FRIST BVD, STE 1 STREET ADDRESS 3.3 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 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 suppliemental 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 tracule 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.

Illadian Inc.