SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** S40743 (4)WILLIAM S. REA, M.D., P.A. Principal Place of Business Mailing Address 1700 E. LAS OLAS BLVD. 1700 E. LAS OLAS BLVD. STE 102 STE 102 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a, Date of Last Report 03/26/1991 10/23/1995 2. Principa' Place of Business 2a, Mailing Address FEI Number Applied For 21 26 65-0274226 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name REA, WILLIAM S. M.D. 1700 E. LAS OLAS BLVD. #102 Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33301 83 84 City 85 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 for both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Sign at the distribution product of the product of part and the diapple objection 12 OFFICERS AND DIRECTORS 13. (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D TITLE DELETE 1.1 TITLE Change Addition NAME REA, WILLIAM S 1.2 NAME 20890 HAMACA CT. STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 14 CITY - ST - ZIP TITLE DELETE 2.1 THE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CiTY-ST-ZiP 2 4 CITY - S! - ZIP DELFTE TITLE 3.1 TIDE Change Add-tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - Z(F 3.4 CITY-ST-ZIP TITLE 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 5.1 THE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CHTY - ST. ZIP TITLE DELETE 6.1 THILE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarity furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Fonda 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 arm an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

that my name appears in Block 12 or Block

SIGNATURE AND TYP

SIGNATURE: