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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V32811

(4)

PEDIATRIC SURGERY, P.A.

FILED Jan 30 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 100 WEST GORE ST. P O BOX 568605 SUITE 400 ORLANDO FL 32856 DO NOT WRITE IN THIS SPACE ORLANDO FL 32806 3. Date Incorporated or Qualified 05/01/1992 Applied For 4. FEi Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 59-3119905 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζìρ Country Zip Country 8. This corporation owes or has pald the current year Intangible 30 Personal Property Tax due June 30. Yes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SIGNER, RICHARD D., M.D. 100 WEST GORE ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 ORLANDO FL 32806 84 City 85 Zìp 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition 1.1 TITLE Change TITLE DELETE NAME SIGNER, RICHARD D. 100 W GORE ST 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 1.4 CITY - ST - ZIP CITY-SY-ZIP Change Addition DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP Addition Change DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME 5,3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver or trustae 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.

SIGNATURE:

WIN WIN HED

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(407) 843-77N