

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *V34002*

1. Corporation Name

SOUTH FLORIDA CENTER FOR DIGESTIVE DISEASES, INC.

Principal Place of Business	Mailing Address
8525 SW 92ND ST. SUITE C-10 MIAMI, FL 33156	8525 SW 92ND ST. SUITE C-10 MIAMI, FL 33156

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 6280 SUNSET DR.	26 6280 SUNSET DR.	5/6/92	
22 SUITE 600	27 SUITE 600	4. FEI Number	Applied For
23 MIAMI, FL	28 MIAMI, FL	65-0405306	Not Applicable
24 33143	29 33143	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FLORIDA REGISTERED AGENTS, INC. 100 SE 2ND STREET SUITE 3600 MIAMI, FL 33131-2130	81 Name JAMES LEAVITT 82 Street Address (P.O. Box Number is Not Acceptable) 6280 SUNSET DRIVE 83 SUITE 600 84 City MIAMI 85 Zip Code FL 33143

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: *James Leavitt* (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	LEAVITT, JAMES	1.2 NAME	LEAVITT, JAMES
1.3 STREET ADDRESS	8950 N. KENDALL DR. #508	1.3 STREET ADDRESS	6280 SUNSET DR. SUITE 600
1.4 CITY-ST-ZIP	MIAMI, FL	1.4 CITY-ST-ZIP	MIAMI, FL 33143
2.1 TITLE	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	KAFKA, EUGENE	2.2 NAME	
2.3 STREET ADDRESS	8950 N. KENDALL DR. #508	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	MIAMI, FL	2.4 CITY-ST-ZIP	
3.1 TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	SCHWARTZ, HOWARD	3.2 NAME	SCHWARTZ, HOWARD
3.3 STREET ADDRESS	8950 N. KENDALL DR. #508	3.3 STREET ADDRESS	6280 SUNSET DR. SUITE 600
3.4 CITY-ST-ZIP	MIAMI, FL	3.4 CITY-ST-ZIP	MIAMI, FL 33143
4.1 TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I, the undersigned, 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 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.

SIGNATURE: *James Leavitt* (Signature and typed or printed name of signing officer or director) DATE: *1/4/24/97* (305) 813-0606 (Daytime Phone #)

CR2E034 (9/96)