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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V44810

(2)

1. Corporation Name  
WOMEN'S MEDICAL PAVILION, P.A.

Principal Place of Business

% JOHN M. KIRBY  
2500 S.W. 75TH AVE  
MIAMI FL 33155

Managing Director

% JOHN M. KIRBY  
2500 S.W. 75TH AVE  
MIAMI FL 33155

2. Principal Place of Business

21 State Capital

22 City & State

23 Zip

24

26. Principal Place of Business

26 State Capital

27 City & State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

KIRBY, JOHN M.  
2500 S.W. 75TH AVE.  
MIAMI FL 33155

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. This is to certify that the person or persons named in Section 607.07(1)(b), Florida Statutes, the above named corporation, hereby, for the purpose of changing its registered agent, have authorized the person or persons named in Section 607.07(1)(b), Florida Statutes, to change its registered agent, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation named above, and I agree to be bound by the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12.

13. OFFICERS AND DIRECTORS  
14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP  
FOX, SUSAN  
8224 MILLS DR.  
MIAMI FL  
ST  
KIRBY, JOHN  
2500 S.W. 75 AVE.  
MIAMI FL

15. OFFICERS AND DIRECTORS  
16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15

14. This is to certify that the person or persons named in Section 607.07(1)(b), Florida Statutes, the above named corporation, hereby, for the purpose of changing its registered agent, have authorized the person or persons named in Section 607.07(1)(b), Florida Statutes, to change its registered agent, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation named above, and I agree to be bound by the provisions of Chapter 607, Florida Statutes.

SIGNATURE:

SUSAN FOX DP

4/28/98

305-264-5252

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