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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V57303

(2)

EDISON MEDICAL CENTER, INC.

Principal Place of Business Mailing Address 8518 SW 8 ST., STE, 1337 7175 SW 8 ST MIAMI FL 33144-4053 SUITE 207 MIAMI FL 33144 3a. Date of Last Report 3. Date Incorporated or Qualified 08/10/1992 02/08/1996 4. FEI Number Applied For 65-0353475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 PRESAS, RICARDO E Name 3829 SW 99 AVE., STE. #4 82 **MIAMI FL 33165** 83 84 11. Pursuant to the provisions of Sections 66 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 his state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the objection 607.0505, Florida Statutes. U ,16,97, SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature: typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDIZIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE PRESAS, RICARDO E NAME 1.2 NAME 3829 S.W. 99TH AVENUE, #4 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** 1.4 CITY - ST - ZIP CITY-ST Change DELETE Addition 2.1 TITLE THILE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-S1-7IP DELETE Change Addition 3.1 TITLE 11111 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZiP

CCTY - S1 - 7IP 6.4 CITY-ST-ZIP 14. I do 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 exceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name I am an officer or director of the corporation or the appears in Block 12 or Block 13 if changed or an

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

SIGNATURE:

THILE

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR

DELETE

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Change

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Apr 23 1997 8:00am

Secretary of State