FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **V58828** **(7)**

1. Corporate Name
SHELDON M. FRANK, M.D., P.A.

Principal Place of Business

8525 SW 92ND ST
STE. B-8
MIAMI FL 33156
US

Mailing Address

8525 SW 92ND ST
STE B8
MIAMI FL 33156
US

3. Date Incorporated or Qualified: 08/21/1992
3a. Date of Last Report: 11/06/1995
4. FEI Number: 65-0357986 [ ] Applied For [ ] Not Applicable
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 [X] Yes [ ] No

2. Principal Place of Business | 2a. Mailing Address
21 Street Address | 26 Street Address
22 | 27
23 City & State | 28 City & State
24 Zip | 25 Country | 29 Zip | 30 Country

9. Name and Address of Current Registered Agent

FRANK, SHELDON M.
8110 SW 83RD STREET
MIAMI FL 33143

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. ... Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office ... by the corporation's board of directors. I hereby accept the appointment as registered agent. I am ...

SIGNATURE: *[signature]* 1/22/96

12. OFFICERS AND DIRECTORS

D
FRANK, SHELDON M.
8110 SW 83RD STREET
MIAMI FL

[ ] DELETE
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[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. ... Section 119.07(3)(l), Florida Statutes ... Chapter 607, Florida Statutes ...

SIGNATURE: *[signature]* 1/22/96 (305) 595-5389
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)