

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 05 1996 8:00 am
Secretary of State

DOCUMENT # P93000055070 (5)

1. Corporation Name

HERITAGE SOUTHEAST MEDICAL GROUP, INC.



Principal Place of Business

3115 OCEANFRONT WALK
SUITE 301
MARINA DEL REY CA 90292

Mailing Address

3115 OCEANFRONT WALK
SUITE 301
MARINA DEL REY CA 90292

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

COLEMAN, IRA J
MCDERMOTT WILL & EMERY
201 S. BISCAYNE BLVD., SUITE 2200
MIAMI FL 33131

3. Date Incorporated or Qualified

08/05/1993

3a. Date of Last Report

04/12/1995

4. FEI Number

95-4442450

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 ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1501, 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 of Agent for Change of Registered Office or Agent

Signature of New Agent (Signature Required for Change of Agent)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

D
MERKIN, RICHARD
3115 OCEANFRONT WALK, SUITE 301
MARINA DEL REY CA 90292

12.2 NAME ☐ DELETE

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12.30 NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 STREET ADDRESS ☐ Change ☐ Addition

13.4 CITY, ST, ZIP ☐ Change ☐ Addition

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME ☐ Change ☐ Addition

13.7 STREET ADDRESS ☐ Change ☐ Addition

13.8 CITY, ST, ZIP ☐ Change ☐ Addition

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME ☐ Change ☐ Addition

13.11 STREET ADDRESS ☐ Change ☐ Addition

13.12 CITY, ST, ZIP ☐ Change ☐ Addition

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME ☐ Change ☐ Addition

13.15 STREET ADDRESS ☐ Change ☐ Addition

13.16 CITY, ST, ZIP ☐ Change ☐ Addition

13.17 TITLE ☐ Change ☐ Addition

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13.20 CITY, ST, ZIP ☐ Change ☐ Addition

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13.22 NAME ☐ Change ☐ Addition

13.23 STREET ADDRESS ☐ Change ☐ Addition

13.24 CITY, ST, ZIP ☐ Change ☐ Addition

13.25 TITLE ☐ Change ☐ Addition

13.26 NAME ☐ Change ☐ Addition

13.27 STREET ADDRESS ☐ Change ☐ Addition

13.28 CITY, ST, ZIP ☐ Change ☐ Addition

13.29 TITLE ☐ Change ☐ Addition

13.30 NAME ☐ Change ☐ Addition

13.31 STREET ADDRESS ☐ Change ☐ Addition

13.32 CITY, ST, ZIP ☐ Change ☐ Addition

13.33 TITLE ☐ Change ☐ Addition

13.34 NAME ☐ Change ☐ Addition

13.35 STREET ADDRESS ☐ Change ☐ Addition

13.36 CITY, ST, ZIP ☐ Change ☐ Addition

13.37 TITLE ☐ Change ☐ Addition

SIGNATURE:

RICHARD MERKIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/96 (310) 823-500

CR2E034 12/95)