2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # L39929 1. Entity Name CLAYTON M. BERGER, M.D., P.A. Principal Place of Business Mailing Address 201 SE 14 STREET FORT LAUDERDALE FL 33316 201 SE 14 STREET FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0163040 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, M. BERGER DR. Street Address (P.O. Box Number is Not Acceptable) 201 SE 14TH STREET FORT LAUDERDALE FL 33316 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete mu Addition NAME BERGER, CLAYTON M. DR. NAME 201 SE 14TH STREET STREET ADDRESS STREET ACCRESS CITY-ST-ZIP FORT LAUDERDALE FL City - St - 785 TITLE ☐ Detete ☐ Change Addition 337) \$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-DP ____U0000052192 U2/16/04-80082-010□\$\$\$\$00 □ Addition TIRE ☐ Defete TIBLE NAME \$\$41.6F STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE Celete THE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZP CITY-ST-ZIP 78816 ☐ Delote TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I 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 report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an epideess, with all other like empowered.

SIGNATURE: _

FILED --