NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 13, 2002 8:00 am Secretary of State

DOCUMENT # N98 00000375 05-02-2002 90132 031 ****70.00 GREEK AMERICAN MEDICAL SOCIETY OF SOUTH FLORIDA. INC. 35075 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2100 NW 51 Street 2100 NW 51 Street Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65084789/ BOCA RATON FL BOCA RATON Applied For Not Applicable Country 3343. 33431 5. Certificate of Status Desired \$8.75 Additional Fee Required 7: Name and Address of Current Registered Agent Name MONTOUDIS , PERRY D. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 4520 NE 18 AVE SUITE 10/ FT. LAUDERDALE 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. SIGNATURE FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Initial or Amended UBR Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS TITLE PRESIDENT TITLE MENEGAKIS, ZACHARY G. P 5305 GREENWOOD AVE, SUITE 101 WEST PALM BEACH, FL 33407 NAME NAME SEREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-71P TITLE VICE - PRESIDENT TITLE NAME TRANAKAS, NICHOLAS NAME STREET ADDRESS 6405 NORTH FEDERAL HWY STREET ADDRESS CITY-ST-71P FT LAUDERDALE FL 333 08 CITY-ST-ZIP TITLE TREASURER NAME BARTZOKIS BARTZOKIS, THOMAS C ESTE III NAME STREET ADDRESS STREET ADORESS CJIY-SI-71P BOCA RATON, FL 33486 PACHAROUDIS, ARISTEDES DO NOT WRITE CITY-ST-ZIP ZACHAROUDIS, ARISTEDES D 4801 NORTH FEDERAL HWY TITLE IN THIS SPACE NAME STREET ADDRESS FT. LAVDERDALE, FL 34308 STREET ADDRESS CITY-ST-ZIP SECRETARY CITY-ST-ZIP TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE

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 supplemental 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 617, Florida Statutes: and that my name appears in Block 10 or on an OPER IDEM 7 PRESIDENT

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADORESS

CITY-ST-ZIP

MENEGALIS