# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# K90419

Entity Name: MARK & KAMBOUR, M.D., P.A.

#### **Current Principal Place of Business:**

16250 NW 59TH AVENUE BUILDING B SUITE 201 MIAMI LAKES, FL 33014

# **Current Mailing Address:**

C/O SONIC HEALTHCARE USA 1355 RIVER BEND DRIVE DALLAS, TX 75247 US

# FEI Number: 65-0120269

### Name and Address of Current Registered Agent:

CORPORATION SERVIE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Apr 25, 2023 Secretary of State 8250019668CC

FILED

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

# Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	WALSH, F MICHAEL DR.	Name	GRATTENDICK, MICHAEL C.
Address	1355 RIVER BEND DRIVE	Address	1355 RIVER BEND DRIVE
City-State-Zip:	DALLAS TX 75247	City-State-Zip:	DALLAS TX 75247
Title	VP	Title	SECRETARY
Name	HUSSONG, JERRY W MD	Name	JOHNSON, KENNETH A.
Address	12357-A RIATA TRACE PKWY SUITE 210	Address	12357-A RIATA TRACE PKWY SUITE 210
City-State-Zip:	AUSTIN TX 78727	City-State-Zip:	AUSTIN TX 78727
Title	CFO	Title	ASST. SECRETARY
Name	WEST, JAMES K.	Name	ALEXANDER, PAUL J
Address	12357-A RIATA TRACE PKWY SUITE 210	Address	12357-A RIATA TRACE PKWY SUITE 210
City-State-Zip:	AUSTIN TX 78727	City-State-Zip:	AUSTIN TX 78727

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

#### SIGNATURE: MICHAEL C GRATTENDICK

VICE PRESIDENT

04/25/2023

Date

Electronic Signature of Signing Officer/Director Detail