2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074132

Entity Name: AUDIOLOGY MANAGEMENT GROUP INC

Current Principal Place of Business:

11400 N JOG RD 2ND FLOOR

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11400 N JOG RD 2ND FLOOR

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0931228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: JENNIFER TASEVOLI 04/05/2021

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2021

Secretary of State

9942579525CC

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title CFO, DIRECTOR

CAMERON, CRAIG SCHWEIGHOEFER, TINO Name Name

Address 11400 N JOG RD Address 11400 N JOG RD

2ND FLOOR 2ND FLOOR

PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip: City-State-Zip:

Title Title **SECRETARY**

POTTLITZER, DENISE HALL, CARRIE A. ESQ. Name Name

11400 N JOG RD 11400 N JOG RD Address Address

2ND FLOOR 2ND FLOOR

PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY KLAPPER, JON H. ESQ. Name

11400 N JOG RD Address

2ND FLOOR

PALM BEACH GARDENS FL 33418 City-State-Zip:

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.

04/05/2021 SIGNATURE: JON H. KLAPPER ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date