2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087043

Entity Name: MDLIVE MEDICAL GROUP, P.A.

Current Principal Place of Business:

3350 SW 148TH AVENUE SUITE 300

MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVENUE SUITE 300 MIRAMAR, FL 33027 US

FEI Number: 27-0982413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., STE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2020

Secretary of State

6370068691CC

Officer/Director Detail :

Title PRESIDENT. SECRETARY &

TREASURER

Name

COLE, SHAWN MD Name

3350 SW 148TH AVENUE, SUITE 300 Address

City-State-Zip: MIRAMAR FL 33027 Title CFO

SHIRLEY, CHRISTOPHER

Address 3350 SW 148TH AVENUE, SUITE 300

City-State-Zip: MIRAMAR FL 33027

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: SHAWN COLE MD

PRESIDENT, SECRETARY 04/09/2020 & TREASURER

Electronic Signature of Signing Officer/Director Detail

Date