2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

. FILED Jan 24, 2005 08:00 AM **DOCUMENT # 440343 Secretary of State** 1. Entity Name NINETEENTH STREET MEDICAL CENTER, INCORPORATED Principal Place of Business Mailing Address 2323 N.W. 19TH ST., SUITE 102 FT. LAUDERDALE FL 33311 P.O. BOX 2044 POMPANO BEACH FL 33061 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1545295 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, EDWIN H M.D. 2323 N.W. 19TH ST., SUITE 102 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311 City Zip 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 DATE (NOTE Registered Agent signatura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 000000131927 Change O1/24/05-80193-006 150.00 OFFICERS AND DIRECTORS 11. 10. Dille TITLE Delete ALLEN, HERMAN MAME 2323 NW 19TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP FT. LAUDERDALE FL 33311 Change ☐ Addition Delete TITLE THE HAMILTON, EDWIN H NAME 2323 NW 19TH STREET STE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CHY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition BASS, LEONARD MD. NAME STREET ADDRESS STREET ADDRESS 2323 NW 19TH STREET CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33311 ☐ Delete HHE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-7/P ☐ Addition ☐ Change TITLE ☐ Delete TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Delete Hite ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-SI-7P 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 supplier ental 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 address, with all other life empowered.