2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # 464498** 1. Entity Name 04-09-2004 90060 024 ***150 00 ROGER NICOL WILLIAMS, M.D.; P.A. Principal Place of Business Mailing Address 773 4TH AVE. N. NAPLES FL 34102 773 4TH AVE. N. NAPLES FL 34102 54023347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1556232 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, ROGER NICOL Street Address (P.O. Box Number is Not Acceptable) 773 4TH AVE. N. NAPLES FL 34102 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition WILLIAMS, ROGER NICOL NAME NAME STREET ADDRESS 3440 RUM ROW STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WILLIAMS, PAMELA COFFIN NAME MARKE STREET ADDRESS 3440 RUM ROW STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE WILLIAMS, ROGER NICOL NAME NAME STREET ADDRESS STREET ADDRESS 3440 RUM ROW CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 frue 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 addless, with all other like empowered.

FILED

Daytime Phone #