2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # 480508** 4. Entity Name 03-02-2004 90044 025 ***150.00 MATTHEW E. COHL, D.D.S., P.A. Principal Place of Business Mailing Address C/O AMD C/O HIXSON, MARIN, POWELL & DE SANCTI NORTH MIAMI BCH FL 33162 9633 W BROWARD BLVD PLANTATION FL 33324 3. Mailing Address C/O=AMD. 2. Principal Place of Business 9633 W. Broward Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) C/O Hixson, Marin, Powell Suite 9 & DeSancti City & State Applied For 4. FEI Number 59-1859785 Not Applicable Plantation,F1.33324 North Miami Beach, F1 Country 33162 \$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 COHL, MATTHEW E Street Address (P.O. Box Number is Not Acceptable) 9633 W BROWARD BLVD #9 PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete NAME COHL, MATTHEW E. NAME 9633 W BROWARD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Change TETLE ☐ Delete TITLE ☐ Addition NAME COHL, MATTHEW E NAME STREET ADDRESS 9633 W BROWARD BLVD STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP vs----TIRE Delete TITLE ☐ Change Addition NAME COHL, PEGGY NAME STREET ADDRESS STREET ADDRESS 9633 W BROWARD BLVD CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 received 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

Matthew E. Cohl

954.474. 4436

FILED