2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT # 486537** 1. Entity Name REGINALD R. MCKINNEY, M.D., P.A. Mailing Address Principal Place of Business 4875 N.W. 7TH AVE. MIAMI FL 33127 4875 N.W. 7TH AVE. MIAMI FL 33127 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1621891 Not Applicable \$8.75 Additional Country Zip Country Ζip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Name ALLEN, W. GEORGE E Street Address (P.O. Box Number is Not Acceptable) 305 S. ANDREWS AVENUE SUITE 600-A FORT LAUDERDALE FL 3331 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 reinstalling) DATE 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 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change THILE Delete MCKINNEY, REGINALD R. NAME NAME STREET ADDRESS STREET ADDRESS 4810 SW 186TH AVE CITY - ST - ZIP FT LAUDERDALE FL CITY-ST-ZiP ☐ Change Addition | TIM F THILE Delete MCKINNEY, V. NAME NAME U000000233554 02/17/05-80048-006 150.00 STREET ADDRESS STREET ADDRESS 4810 SW 186TH AVE. . CITY-ST-7IP CITY-ST-ZIP FT, LAUDERDALE FL ☐ Change ☐ Addition THILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS OTY-ST-7IP CITY-ST-ZIP Change Addition א נונוו TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change TITLE Delete τιπιε ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 teceiver of 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 like empowered.

SIGNATURE:

FILED