2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # 499360** 1. Entity Name JOEL P. KALLAN, M.D., P.A. Principal Place of Business Mailing Address 1763 CORAL WAY 1763 CORAL WAY **MIAMI FL 33145** MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. · 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1655294 Not Applicable Ζıp Country Zφ 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 KALLAN, JOEL P. M.D. Street Address (P.O. Box Number is Not Acceptable) 1763 CORAL WAY MIAMI FL 33145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Scanature, typed or proced band of registered agent and see I scoplicable. thOTF. Registered Ageritis groups required when reject the gr DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 115 Trust Fund Contribution | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Derete TITLE Change Addition MAM5 KALLAN, JOEL P. NAME 1763 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Darete ППЕ 02/18/08-80014-014 951950 Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete HILE Change ☐ Addition HAME SAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITUE ☐ Doiele TIBLE Change ☐ Addition MAIAS NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is face and accurate and that my signature shall have the same legal office as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute the 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 published empowered.

SIGNATURE: ME CONTROL MO.

2/5/08 (305)858-6400