2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM **DOCUMENT # 547201 Secretary of State** STEPHEN A. SAMSON, D.M.D., PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 8740 N. KENDALL DR. 8740 N. KENDALL DR. SUITE 111 MIAMI FL 33176 SUITE 111 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 59-1767792 Not Applicable \$8.75 Additional Zio Country Ζ̈ρ̈́ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGENSTERN, MELVIN C. Street Address (P.O. Box Number is Not Acceptable) **GABLES ONE TOWER 1275** 1320 S DIXIE HWY. CORAL GABLES FL 33146 Zip Code FL 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 INOTE Registered Agent signature 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 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PD DILE TITLE Delete SAMSON, STEPHEN A. NAME NAME 8740 N. KENDALL DR. #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CHY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME U00000205042 STREET ADDRESS STREET ADDRESS 01/31/05-80029-014 150.00 CITY-ST-ZIP CITY - ST-ZIP Addition Change Delete HTLE THE NAME STREET ADORESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST- NO CUTY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 like empowered.

FILED

SIGNATURE: Senature AND Types OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Describe Phone 1