2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # 600276 1. Entity Name 04-09-2008 90018 050 ***150 00 POOLE AND VILLANI, M.D.'S, P.A. Principal Place of Business Mailing Address 4300 ALTON ROAD 4300 ALTON ROAD 4000-MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 59-1174369 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 aylor G. M.L KULVIN, STEPHEN M MD 4300.ALTON ROAD MIAMI, FL 33140 City 8. The above named entity stifmits 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PD TITLE ☐ Delete TITLE Addition POOLE, TAYLOR G M.D. NAME NAME STREET ADDRESS 4300 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7(P TITLE Delete TITLE ☐ Change ■ Addition NAME VILLANI, LUIS D MD NAME 4300 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROSENBLUM-PEREZ, CAROL HAME STREET ADDRESS 4300 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP HELF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 Chapter 119, Florida Statutes, Edurater 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. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED C

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