2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 603111** 1. Entity Name JUAN R. BOLET, M.D., P.A. Principal Place of Business Mailing Address 3661 S. MIMAI AVE., SUITE 1003 MIAMI FL 33133 3661 S. MIMAI AVE., SUITE 1003 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1359909 Not Applicable Zip Country Ζip 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 BOLET, JUAN R., M.D., P.A. 3661 S. MIAMI AVE., SUITE 1003 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 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 \$5.00 May Be 9. Election Campaign Financing 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. 000000299691 □ change 04/11/05-80119-01T 158 TITLE TITLE ☐ Delete BOLET, JUAN R., M.D. NAME STREET ADDRESS 3661 S. MIAMI AVENUE STREET ADORESS CITY-ST ZIP MIAMI FL CITY-ST-7/E VPD THILE ☐ Delete HILE ☐ Change ____ Addith BOLET, JUAN R., M.D. NAME NAME STREET ADDRESS 3661 S. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P TITLE Delete TITLE ☐ Change Addibit NANE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Detete TITLE ☐ Change Addiiii NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P

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 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 impowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-05

FILED

Daytime Phone #