2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 26, 2008 08:00 AN Secretary of State **DOCUMENT # 603733** FRED J. WITKOFF D.D.S., P.A. Principal Place of Business Mailing Address 475 BILTMORE WAY CORAL GABLES FL 33134 475 BILTMORE WAY CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1420715 Not Applicable Zip Country Zip 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 WITKOFF.FRED J Street Address (P.O. Box Number is Not Acceptable) **475 BILTMORE WAY** CORAL GABLES FL 33134 City Zin 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 Synature, typed or printed harms of registered agent armitice if applicable. DATE (NOTE: Redistried Appril signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** Dolete TITLE Change ☐ Addition TITLE NAME WITKOFF, FRED J NAME 04/09/08-80074-007 150.00 **475 BILTMORE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL City-St-ZiP TITLE ☐ Dalete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME: NAME STHEET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition III) F Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete mie ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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

NG OFFICER OR DIRECTOR

FILED