2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM **DOCUMENT # 604439 Secretary of State** 1. Entity Name DIMINO, ZELLNER, LOPEZ-BEECHAM, LEYVA, JR. & JOHNSON, M.D., P.A. Principal Place of Business Mailing Address 9595 NORTH KENDALL DRIVE SUITE 103 MIAM! FL 33176 9595 NORTH KENDALL DRIVE SUITE 103 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1469922 Not Applicable Zio 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 ZELLNER, JASON M Street Address (P.O. Box Number is Not Acceptable) 9595 N. KENDALL DR., SUITE 103 **MIAMI FL 33176** 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DHE Change Addition ☐ Delete NAME ZELLNER, JASON MATTHEW NAME Un0000231805 STREET ADDRESS 9595 NORTH KENDALL DR STREET ADDRESS 02/16/05-80041-019 150.80 CITY-ST-ZIP MIAMI FL CHY-ST-ZP VP Change Addition TITLE Delete NAME DIMINO, THOMAS J. STREET ADDRESS 9595 NORTH KENDALL DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME LOPEZ-BEECHAM, M VICTORIA NAME STREET ADORESS 9595 N KENDALL DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CHY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STPEET ADDRESS CITY-ST-ZIP CHY-SI-7/P THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

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 increase 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

<u>2-11-05 305-271-2846.</u>