2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 27, 2006 08:00 AM DOCUMENT # 604439 **Secretary of State** t. 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 MIAMI FL 33176 9595 NORTH KENDALL DRIVE SUITE 103 MIAMI FL 39176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1469922 Not Applicable Zip Country Zig Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZELLNER, JASON M 9595 N. KENDALL DR., SUITE 103 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 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. Separature, typed or printed name of registered agent and title if applicable (NOTE Regislated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADUITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tū. OFFICERS AND DIRECTORS 11. ☐ Change Addition TREE ☐ Delete TITLE NAME ZELLNER, JASON MATTHEW U00000481123 04/11/06-00018-024 150.00 STREET ADORBESS STREET ADDRESS 9595 NORTH KENDALL DR CITY-ST-ZIP COY-SI-ZIP MIAMI FL Defete ☐ Change ☐ Addition 33116 TITLE DIMINO, THOMAS J. HAME MARIA STREET ADDRESS STREET ADDRESS 9595 NORTH KENDALL DR CHY-SI-ZIP CHY-ST-ZIP MIAMI FL ☐ Change [] Addition ш Defete ME NAME MAME LOPEZ-BEECHAM, M VICTORIA STREET ADDRESS STREET ACCORESS. 9595 N KENDALL DR CHY-ST-277 CITY - ST-ZIP MIAMI FL 33176 ☐ Detete ROLE Change ☐ Addition THE MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ☐ Change ☐ Addition Detete 3331 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-CP Defete Change ☐ Addition BILE HILL NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 path, that I am an officer or director of the conduction or the receiver or trustes advisowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on an attachment with an address, with all other like empowered.

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