-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 688847** 1. Entity Name GYN CYTOLOGY & PATHOLOGY ASSOCIATES, INC. Principal Place of Business Mailing Address 4005 NO. FED. HWY SUITE 208 FT. LAUDERDALE FL 33308 US 4005 NORTH FEDERAL HIGHWAY, SUITE 208 P.O. BOX 8899 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2032189 Not Applicable Country Country Zio Zip \$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 ROBERTS, LOUIS P 2267 N W 33ND AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33311 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. 11. MLE DS Delete TITLE ☐ Change Addition U000000257<u>8</u>1 KLINGES, KARL G NAME NAME STREET ADDRESS 14 FOREST AVE STREET ADDRESS 02/02/04-80117-023 150.00 CITY-ST-ZIP TENAFLY NJ CITY-ST-ZIP DT ☐ Defete TITLE Charge Addition TITLE MARKE LAZAR, ALLAN NAME 740 CARROLL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEANECK NJ CRTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ROBERTS, LOUIS NAME MAME STREET ADDRESS STREET ADDRESS 2267 N W 33ND AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ME ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIIF ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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 empowered.

1-29-04

FILED