2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Mar 02, 2005 08:00 AM **DOCUMENT # 688847** 1. Entity Name **Secretary of State** GYN CYTOLOGY & PATHOLOGY ASSOCIATES, INC. Mailing Address Principal Place of Business 4005 NO. FED. HWY 4005 NORTH FEDERAL HIGHWAY, SUITE 208 SUITE 208 P.O. BOX 8899 FT. LAUDERDALE FL 33308_US FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2032189 Not Applicable Zlp Country Country \$8.75 Additional 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 Zip Code FI 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 tide if applicable DATE INCIT. Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11, DILLE DS TITLE Change Addition Delete U00000249015 NAME KLINGES, KARL G NAME 03/02/05-80055-004 150.00 14 FOREST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TENAFLY NJ CITY-ST-ZIP Title DT ☐ Delete TITLE ☐ Change Addition NAME LAZAR, ALLAN NAME STREET ADDRESS 740 CARROLL PLACE STREET ADDRESS TEANECK NJ CITY ST-7IP CITY ST-71P Delete TITLE DΡ THILE Change Addition ROBERTS, LOUIS NAME NAME STREET ADDRESS 2267 N W 33ND AVE STREET ADDRESS CITY - ST - ZIP FT LAUDERDALE FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE T Change TITLE NAME NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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

IS ROBERTS 2-27-05

FILED