## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 693572** 1. Entity Name JAY C. FRANKLIN, M.D., P.A. Principal Place of Business Mailing Address 8525 S W 92ND ST MIAMI FL 33156 8525 S W 92ND ST MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2157269 Not Applicable Country 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 Namo FRANKLIN MD, JAY C Street Address (P.O. Box Number is Not Acceptable) 11431 S W 102ND ST MIAMI FL 33176 City Zir: 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. 9 gniture, typed or printed paner of rog stread agent and the Transpissore. DATE (NOTE: Registered Agent's gosture required when reinstitutia) # 12 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 11. DP ☐ Addition Change TITLE ☐ Detete THIF FRANKLIN MD JAY C NAME NAME 11431 S W 102ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZE? MIAMI FL CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP TITLE De'ele TITLE HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.