## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATORE AND TYPED OR PRI

PEDNAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #697711** 04-25-2005 90258 002 \*\*\*150.00 1. Entity Name MARK A. ZAGER, M.D., INC. ~~~43737 Mailing Address Principal Place of Business % PACKMAN, NEUWAHL & ROSENBERG 7540 SW 61ST AVENUE 1500 SAN REMO AVE., #125 MIAMI, FL 33143 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 7540 SW 61st Ave 1500 San REmo AVenue 125 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03212005 Chg-P City & State City & State 4. FEI Number Applied For FLMiami, Coral Gables, FL 59-2120213 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33143 U<u>SA</u> <u> 33146</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE, STE 125 CORAL GABLES, FL 33146 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE Change Addition NAME ZAGER; MARK A. NAME 7540 SW 61ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ 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 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.

**FILED**