2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F03000004851 1. Entity Name CAROLINA MED, INC. Principal Place of Business Mailing Address 421 FOUNTAINHEAD CIRCLE #215 KISSIMMEE FL 34741 421 FOUNTAINHEAD CIRCLE #215 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 56-2172230 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agont and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete TITLE ☐ Change HERZOG, L.P. NAME NAME STREET ADDRESS STREET ADDRESS 240 EAGLE ESTATES DRIVE CITY - ST- 7IP DEBARY FL 32713 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWAIN, W. STEWART MAME NAME 5005 NORTH OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS MYRTLE BEACH SC 29577 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME SWAIN, W. STEWART NAME STREET ADDRESS 5005 NORTH OCEAN BOULEVARD STREET ADDRESS CITY - ST - 7(P MYRTLE BEACH SC 29577 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MACY, F. FRANK JR NAME STREET ADDRESS 4178 MALBETH COURT STREET ADDRESS CITY-ST-ZIP WINSTON-SALEM NC 27104 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition WATERS, BRETT L NAME NAME STREET ADDRESS 1100 REYNOLDS BLVD STREET ADDRESS WINSTON-SALEM NC 27105-3400 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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

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