

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21514

FILED
Jan 14, 2007
Secretary of State

Entity Name: MERRILL H. EPSTEIN, M.D., P.A.

Current Principal Place of Business:

200 W. PALMETTO PK RD
#306
BOCA RATON, FL 33432 US

Current Mailing Address:

200 W. PALMETTO PK RD
#306
BOCA RATON, FL 33432 US

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
A-205
BOCA RATON, FL 33431 US

New Mailing Address:

4800 N FEDERAL HIGHWAY
A-205
BOCA RATON, FL 33431 US

FEI Number: 59-2059063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, IRENE A.
200 W. PALMETTO PK RD. #306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EPSTEIN, IRENE A.
4800 N FEDERAL HIGHWAY
A-205
BOCA RATON, FL 33431 US

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.

SIGNATURE: IRENE A EPSTEIN

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EPSTEIN, MERRILL H,
Address: 200 W PALMETTO PK RD 306
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST () Delete
Name: EPSTEIN, IRENE A,
Address: 200 W PALMETTO PK RD 306
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EPSTEIN, MERRILL H,
Address: 4800 N FEDERAL HIGHWAY, A-205
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST (X) Change () Addition
Name: EPSTEIN, IRENE A,
Address: 4800 N FEDERAL HIGHWAY, A-205
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE A EPSTEIN

ST

01/14/2007

Electronic Signature of Signing Officer or Director

Date