2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am DOCUMENT # F37229 **Secretary of State** 1. Entity Name 03-15-2004 90047 023 ***150.00 SANFORD SHAPIRO, D.M.D., P.A. Principal Place of Business Mailing Address 13500 N. KENDALL DRIVE SUITE 170 MIAMI FL 33186 13500 N. KENDALL DRIVE SUITE 170 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 3550 No Kendall Driv 13550 N Kendell Dnw Suite, Apt. #, etc MOORE CR2E034 (11/03) 577 170 STR 170 City & State Applied For City & State 4. FEI Number 59-2109903 mian, Miam Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Z 1 86 12 / 10 MICA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD SHAPIRO Street Address (P.O. Box Number is Not Acceptable) 13500 N. KENDALL DR. # 170 **MIAMI FL 33186** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Thelete TITLE Change SANFORD, SHAPIRO NAME NAME 13550 N. Kendull Dr. STE 170 13500 N KENDALL DR STE 170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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)(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.

SIGNATURE: ~

Sanford Shapin, A.M.D.

FILED