2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # F89486 1. Entity Name 05-05-2006 90188 031 ***150.00 NORTH BEACH DIALYSIS CENTER, INC. Principal Place of Business Mailing Address 16800 NW SECOND AVE 16800 NW SECOND AVE #208 NORTH MIAMI BEACH FL 33169 NO MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2209927 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 BIRNBAUM, MARC P Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD 1041 IVES DairyRD Ster 238 MIAMI FL.33180 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE PD ☐ Change ☐ Addition ☐ Delete TITLE JACOB, ALLAN, I, MD NAME NAME STREET ADDRESS 16401 NW 2ND ST. STREET ADDRESS CITY-ST-ZIP NO. MIAMI BCH. FL CITY-ST-ZIP TITLE X Delete TITLE Change ☐ Addition ROTTMAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1033 W 47TH ST CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change Change NAME NAME FERNANDEZ, ARTURO J STREET ADDRESS STREET ADDRESS 2021 NW 178TH TERR CITY-ST-7IP PEMBROKE PINES FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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-7IP CITY-ST-ZIP

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 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

SIGNATURE:

FILED

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