2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED I

Feb 19, 2004 08:00 AM DOCUMENT # G55631 **Secretary of State** 1. Entity Name FOOT & ANKLE SPECIALISTS OF MIAMI BEACH, P.A. Principal Place of Business Mailing Address 420 LINCOLN RD 420 LINCOLN RD STE 2C MIAMI BCH FL 33139 MIAMI BCH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2311527 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 Name ZUCKERMAN, LESLIE H. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD SUITE 485S HOLLYWOOD FL 33021 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rounstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 11. 10. ☐ Change Addition Delete TITLE TITLE CARMEL, JERALD G NAME MARKE U00000056582 19935 NE 10TH PLACE WAY STREET ADDRESS STREET ADDRESS 02/19/04-80025-025 150.00 MIAMI FL 33179 CITY-S1-ZIP City - ST-7IP Change ☐ Addition DVPT Delete TITLE TITLE BERKOWITZ, KEVIN MAME NAME STREET ADDRESS STREET ADDRESS 420 LINCOLN RD STE 2C CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY ST-ZIP ☐ Change Addition C Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 reports the 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 en powered 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.

EAINEN G - CARMEL

FILED