## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 25, 2008 8:00 am Secretary of State DOCUMENT # G55631 08-25-2008 90003 031 \*\*\*550.00 FOOT & ANKLE SPECIALISTS OF MIAMI BEACH, P.A. Mailing Address Principal Place of Business 40114220 P O BOX 402039 4300 ALTON RD SUITE 2020 MIAMI BEACH, FL 33140 MIAMI BCH, FL 33140 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4308 ALTON ROAD Suite, Apt. #, etc. 08182008 Chg-P CR2E034 (12/06) SUITE 840 City & State City & State 4. FEI Number Applied For MIAMI BEACH, FL. 59-2311527 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZUCKERMAN, LESLIE H. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD **SUITE 485S** HOLLYWOOD, FL 33021 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS TITLE TITLE Change Addition Delete CARMEL, JERALD G NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 402039 CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP DVPT Addition TITLE Delete TITLE Change BERKOWITZ, KEVIN NAME NAME STREET ADDRESS P O BOX 402039 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tiple and occupate 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: \_

NING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PR

FILED