2005 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OF

Aug 17, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # G55794** 08-17-2005 90002 009 ***150.00 1. Entity Name SOUTH FLORIDA HEALTH CARE MANAGEMENT CORP. 4554000 Principal Place of Business Mailing Address 2091 S OCEAN DR 2091 S OCEAN DR HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 2. Principal Place of Business Mailing Address herinan St. 4350 4350 SheriDAN Suite, Apt. #, etc. Suite, Apt. #, etc. 08052005 CR2E034 (10/03) Chg-P Suite wite City & State 4. FEI Number Applied For City & State H0114W00D 14 WYOD 59-2724749 Not Applicable Country 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. POLLACK, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1980 S. OCEAN DRIVE, #12Q HALLANDALE, FL 33009 401 Zip Code 333 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. 'n. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Delete TITLE POLLACK, CHARLES NAME NAME 7725 VARDIEY DRIVE #401 1980 S OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP D Delete ☐ Change ☐ Addition TITLE POLLACK, RUTH MAME NAME STREET ADDRESS 1980 S. OCEAN DR. #120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL Change TITLE VP ☐ Delete TITLE ■ Addition POLLACK-GEORGE-NAME STREET ADDRESS 10102 N.W. 13TH CT. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP TITLE 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 ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplied ental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like employered. elemention stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information organized by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

George PollACK 8/2/05

FILED