2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2005 08:00 AM DCCUMENT # H32191 **Secretary of State** 1. Entity Name MORRIS V. EPSTEIN, M.D., P.A. Principal Place of Business Mailing Address 180 SW 84 AVE 180 SW 84 AVE SUITE B SUITE B PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2479190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEILAN, MAYRA Street Address (P.O. Box Number is Not Acceptable) 224 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA FL 33308 City Zip Code FI 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE Change ☐ Delete **TOTAL** Addition U00000252123 03/05/05-80012-022 150.00 EPSTEIN, MORRIS V. NAME STREET ADDRESS 10264 SW 23 COURT STREET ADDRESS DAVIE FL 33324 CITY-ST-ZIP CHTY-ST ZIP HILE ☐ Delete Change Addition MANIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZF THEF ☐ Delete ☐ Change HHE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE Delete 11117 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Tritt ☐ 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 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 empoyed 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #