FILED May 21, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) H79839 DOCUMENT # 1. Entity Name 05-21-2002 91179 035 ***158.75 JAMES W. FRANKS, D.O., P.A. Principal Place of Business Mailing Address C/O JAMES W. FRANKS C/O JAMES W. FRANKS 80108319 9121 N. MILITARY TRAIL 9121 N. MILITARY TRAIL PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2601070 Not Applicable Zip Country Country \$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 FRANKS, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 9121 N MILITARY TRAIL PALM BEACH GARDENS FL 33410 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition FRANKS, JAMES W. NAME NAME 2153 DRIFTWOOD CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS. FL CITY-ST-ZIP TS ☐ Delete ☐ Addition NAME Franks, Mary-Ann C NAME STREET ADDRESS 2153 DRIFTWOOD CR STREET ADDRESS CITY-ST-ZIP PALM BCH-GDNS FL- -CITY-ST-ZIP... ☐ Delete TITLE ☐ 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-7/P CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

28/2002 56/-627-2706 Date Daylime Phone #