FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 H86522 (O) DOCUMENT # Corporation Name GREGORY REED, INC. Mailing Address Principal Place of Business 2601 S. BAYSHORE DR. 2601 S. BAYSHORE DR. STE. 1600 STE. 1600 MIAM! FL 33133 **MIAMI FL 33133** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1995 11/20/1985 4. FEI Numbor Applied For 2. Principal Piace of Business 2a. Mailing Address 59-2609762 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Country Zio 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name A Z REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 82 2601 S. BAYSHORE DR. 83 STE, 1600 **MIAMI FL 33133** 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed runne of registered agent and tild if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 DELETE Change Addition ΡĎ 1. 1 1046 REED, GREGORY, M.D. 1.2 NAME 7480 FAIRWAY DR. STE. 100 1.3 STREET ADDRESS MIAMI LAKES FL 33014 1.4 CITY - ST - ZIP Change Addition DELETE 2.1 TULE 2.2 NAME

TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - \$1 - ZIP CITY-ST-ZIP Addition DELETE Change 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - ZIP CITY-S1-ZIP ☐ Addition Change DELF 16 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP ☐ Addition DELETE Change 5 1 TITLE TITLE 400001813104 5.2 NAME NAME -05/08/96--01044--001 5.3 STREET ADORESS STREET ADDRESS ***8200.00 5.4 CITY - ST - ZIF CITY-ST-ZIP DELETE Change ☐ Addition TITLE 6 1 THILE 12 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - S1 - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachinest withy an address.

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NG OFFICER OR DIRECTOR

1/19/96 305-557-1212

CR2E034 (12/95)