2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # K25595 1. Entity Name 04-06-2004 90019 012 ***150.00 RICHARD S. PHILLIPS, M.D., P.A. Principal Place of Business Mailing Address % MT SINAI MED. CNTR., DIV. OF GI SVC % MT SINAI MED. CNTR., DIV. OF GI SVC 4300 ALTON RD. MIAMI BCH. FL 33140 4300 ALTON RD. MIAMI BCH. FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0052632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOZĹAN, MAURICE CPA 6196 NW 11TH ST MIAMI FL 33133 Street Address (P.O. Box Number is Not Acceptable) 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE TITLE Change ☐ Addition Defete PHILLIPS, RICHARD S. NAME NAME STREET ADDRESS 4300 ALTON RD. STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7IP - Delete -- Change - Addition TITLE TITLE NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change 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-789 CITY-ST-ZIP or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director it as required by Chapfer 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fling opalify indicated on this report or supplemental recording the corporation or the receiver or trustee changed, or on an attachment with

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Daytime Phone #