2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # L67425 1. Entity Name 04-10-2008 90024 006 ***150.00 RICHARD H. CALLARI, M.D., P.A. Principal Place of Business Mailing Address 1625 SE 3RD AVE SUITE 717 1625 SE 3RD AVE FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0188593 Not Applicable Zip Country Zip 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 Name CALLARI, RICHARD H MD Street Address (P.O. Box Number is Not Acceptable) 1625 SE THIRD AVENUE # 717 FORT LAUDERDALE FL 33316 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or princed cannoid registered assert and at a transfered. fAOTE. Registered Ager Leagurature required when reinstallings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. DPS TIFLE ☐ Derete Change Addition NELAT CALLARI, RICHARD H., MD STREET ADDRESS 1625 SE THIRD AVENUE # 717 STREET ADDRESS DITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE Dalete ☐ Change ☐ Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS FIGURY-ST-719 CITY: ST: ZIP. 1111.6 Delete TITLE' Change Addition MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF City-St-2iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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