2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Mar 09, 2007 08:00 AM Secretary of State DOCUMENT # L75214 1. Entity Namo CHARLES L. BYRD, M.D., P.A. Principal Place of Business Mailing Address 1625 SE THIRD AVENUE 1625 SE THIRD AVENUE SUITE 610 SUITE 610 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0194676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYD, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1625 SE 3RD AVE STE 610 FORT LAUDERDALE FL 33316 Zip Code City 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 printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. THE ☐ Delete TITUE Change ■ Addition BYRD, CHARLES L. NAME 1625 SE THIRD AVENUE SUITE 610 000000661357 03/20/07-80037-013 150.00 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP TULE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP THE ☐ Defete □ Change Addilion HILE NAME NAME

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 early; that I am an officer or director of the corporation or the receiver or trusted 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 incomposed 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 incomposed to execute the empowered.

STREET ADDRESS

STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

NILE

NAME

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CtTY-St-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OF OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition

□ Change