FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L93791 (6)1. Corporation Name FLORIDA MEDICAL GROUP OF COOPER CITY, INC. Principal Place of Business Mailing Address 5856 FLAMINGO ROAD 5856 FLAMINGO ROAD COOPER CITY FL 33330 COOPER CITY FL 33330 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 65-0212292 Not Applicable uite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOUGLAS, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 82 5856 FLAMINGO ROAD COOPER CITY FL 33330 83 84 City 85 Zip Code 11. Pursuant to the or registered age 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 during the corporation of 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 SIGNATURE (NOTE Registered Agent signature required when reinstating) (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ☐ Change Addition DOUGLAS, DAVID NAME 1.2 NAME CR2E034 5856 FLAMINGO ROAD STHEET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL CHTY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change ☐ Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 24 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-\$1-ZIP TITLE DELETE 4 1 TITLE [] Change ☐ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME **5.2 NAME** STREET ADDRESS 53 STREET ADDRESS CITY-S1-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 6.4 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 appears in Block 12 or Block/13 if changed, or on an affective or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE: