2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT (AR) Feb 23, 2005 8:00 am DOCUMENT # L95429 **Secretary of State** 1. Entity Name 02-23-2005 90084 043 ***150.00 PAUL I. MELI III, M.D., P.A. Principal Place of Business Mailing Address 2151 E. COMMERCIAL BLVD., STE. 300 2151 E. COMMERCIAL BLVD., STE. 300 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 4701 N. Federal 4701 N. Fegteral Şuite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) A 39 39 City & State Applied For City & State 4. FEI Number 65-0213201 Ft. Lauderdak Lauderdale 1=1 Not Applicable Country Country Zip 33308 \$8.75 Additional 5. Certificate of Status Desired П AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUL-meli MELI, PAUL I III Street Address (P.O. Box Number is Not Acceptable) 2151 E. COMMERCIAL BLVD., STE. 300 FORT LAUDERDALE FL 33308 Zip Code 33308 auderdale 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ... Detete Channe NAME MELI, PAUL I III NAME STREET ADDRESS 2151 E COMMERICAL BLVD STREET ADDRESS FT LAUDERDALE FL 33308 City-St-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STRFET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete DILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12.) hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), 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 life empowered.

954 771.8177