2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # M35861 1. Entity Name STEVEN R: POLIAKOFF, M.D., P.A. Principal Place of Business Mailing Address 6280 SUNSET DRIVE 6280 SUNSET DRIVE #502 SOUTH MIAMI FL 33143 #502 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2700977 Not Applicate Zip Country 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 POLIAKOFF, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 6280 SUNSET DRIVE #502 MIAMI FL 33143 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May 2 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TULE HIER ☐ Delete Change Articit. POLIAKOFF, STEVEN R. NAME NAME STREET ADDRESS 8950 ARVIDA DRIVE STREET ADDRESS CHY-ST-7P CORAL GABLES FL 33156 CHY ST-ZIP THILE ☐ Defete TITLE ☐ Change A. Gilli NAME NAME CIRCLI ADDRESS STREET ADDRESS CHY-ST-702 CITY ST-ZIP HILE Change ☐ Delete THE Addit. 1100000363389 NAME 05/05/05-80157-010 300.00 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP □ A.... ☐ Delete HIVE ☐ Change TIRE HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP THE ☐ Delete Change The same TATUE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-/IP Delete Change □ Ad TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 direction of 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

OR DIRECTOR

FILED

3055960870