2094 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # M76294 1. Entity Name HCS CLINIC CORPORATION Principal Place of Business Mailing Address 10111 W. OAKLAND PARK BLVD. SUNRISE FL 33351 10111 W. OAKLAND PARK BLVD. SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite. Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0053103 Not Applicable Ziρ Country Country Zip \$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 SHORE, LEON Street Address (P.O. Box Number is Not Acceptable) 10111 W OAKLAND PARK BLVD. SUNRISE FL 33351 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 title if applicable (NCTE. Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE SVD ☐ Delete TITLE Change ☐ Addition SHORE, LEON D.O. NAME NAME U00000025782 02/02/04-80117-024 150.00 STREET ADDRESS 10111 W. OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP PTD TITLE ☐ Delete MILE Change Addition NAME SHORE, BARBARA NAME 10111 W OAKLAND PK BLVD. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP SUNRISE FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - ST- ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the regarder or trustee empower. signing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information spand accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered.

Barbara Shore, President

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