2002 UNIFORM BUSINESS REPORT (UBR) FILED Jul 31, 2002 8:00 am **DOCUMENT # N06633** Secrétary of State 1. Entity Name DELRAY MEDICAL CENTER OFFICE CONDOMINIUM ASSOCIA 02-25-2002 90035 016 ****61.25 TION III. INC. 07-31-2002 90104 038 ****70.00 Principal Place of Business Mailing Address C/O THE TRIAX GROUP INC.. C/O THE TRIAX GROUP INC., P.O. BOX 6286 P.O. BOX 6286 R0132964 **BOCA RATON FL 33427-6286 BOCA RATON FL 33427-3286** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2763377 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) NORTH, GLORIA O 2300 GLADES ROAD SUITE 203-E City Zip Code **BOCA RATON FL 33431** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Delete TITLE TITLE ☐ Change ■ Addition WARREN, MARK G. NAME NAME STREET ADDRESS STREET ADDRESS 5162 LINTON BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL D/VP TITLE ☐ Delete TITLE Change Addition FRIEDMAN, STUART NAME NAME STREET ADDRESS 5162 LINTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** DST TITLE ☐ Delete TITLE ☐ Change Addition KRAUSE, JOSEPH NAME NAME STREET ADDRESS 5162 LINTON BLVD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 director of the corporation or the receiver or trustee compowered to execute this report as required by Chapter 617, 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 like empowered.

SIGNATURE: