2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000028195 07-30-2004 90002 013 ***550.00 1. Entity Name RANDY A. SAG, M.D., P.A. Principal Place of Business Mailing Address 500 NW 62ND STREET 500 NW 62ND STREET 44050612 455 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 9542 Shepard Place 9542 Shepard Suite, Apt. #, etc. Suite, Apt. #, etc. 07052004 Chg-P- -- CR2E034 (10/03) 4. FEI Number Applied For West Palm Beach West Palm Beach, FL 65-0991104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33414 33414 USĀ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Alexandra C. Cook, CPA TOMLINSON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 500 NW 62ND STREET **SUITE 455** FORT LAUDERDALE, FL 33309 City Lake Worth 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 _\$5.00 May.Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change : SAG, RANDY M.D. NAME NAME Shepard Place STREET ADDRESS 500 NW 62ND STREET STE 455 STREET ADDRESS FORT LÄUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33414 Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS _CITY-ST-ZIP_.. CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS Chry-ST-Zip-== CITY-ST-ZIP== ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED Jul 30, 2004 8:00 am