2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000056290 1. Entity Name 02-01-2007 90035 046 ***150.00 ANESTHESIA AND CRITICAL CARE SPECIALISTS OF PALM BEACH, P.A. Principal Place of Business Mailing Address 903 45TH ST 903 45TH ST 40000310 ATTN: ANESTHESIA DEPT ATTN: ANESTHESIA DEPT WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-3031395 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZANE, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 4800 RIVERSIDE DR STE. 101 PALM BEACH GARDENS, FL 33410 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. Lam 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 revistating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition Delete Change NAME GRINBERG, FRANCISCO MALAF STREET ADDRESS 218 MERRAIN ROAD STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition BELL, ELIJAH J NAME NAME STREET ADDRESS 8391 MAN O WAR RD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP SDTD BULE Delete TITLE Change ☐ Addition NAME PEASE, SONYA M NAME STREET ADDRESS 3540 PALM DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33404 CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 like empowered. SIGNATURE:

FILED

Feb 01, 2007 8:00 am