2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

P01000045699 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90168 028 ***150.00 CHARLES M. CALLAHAN, M.D. P.A Principal Place of Business Mailing Address 1840 WEST 49TH STREET, STE #404 1840 WEST 49TH STREET. STE #404 HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-109849 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALLAHAN, CHARLES M M.D. Street Address (P.O. Box Number is Not Acceptable) 1840 WEST 49TH STREET, STE #404 HIALEAH FL 33012 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (9/01)☐ Change ☐ Addition TITLE TITLE ☐ Delete CALLAHAN, CHARLES M M.D. NAME NAME CR2E034 STREET ADDRESS 260 SEA GULL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Change ☐ Addition ☐ Delete TITLE NAME Callahan, Marisa STREET ADDRESS STREET ADDRESS 260 SEA GULL AVENUE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY,-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

ARCES 4. CACLAHAN 4.P.

FILED

Feb 13, 2002 8:00 am