2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000076758 1. Entity Name AMERICAN HEARING INSTITUTE INC. Principal Place of Business Mailing Address 2191 SW 122 COURT MIAMI FL 33175 2191 SW 122 COURT MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1136866 Not Applicat Ζip Country Ζıρ 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 HAGEN, MAX M 3531 GRIFFIN ROAD Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 City 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 accert the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD Delete TITLE Change -FERNANDEZ, RAFAEL NAME NAME U00000129532 STREET ADDRESS 2191 SW 122 COURT STREET ADDRESS 04/26/04-80082-011 150.00 MIAMI FL 33175 CITY - ST- ZIP CITY-ST-ZIP **VTD** TITLE ☐ Delete TITLE ☐ Change Addis. NAME TOSA, ROSA NAME STREET ADDRESS 2191 SW 122 COURT STREET ADDRESS CISY-ST-ZIP MIAMI FL 33175 CITY - ST-ZIP TITLE ☐ Delete IIILE Change Add::: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addifi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THIE Delete TITLE Change 🔲 Addita NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

ER OR DIRECTOR

FILED