2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000054026 1. Entity Name BOCA RATON GASTROENTEROLOGY CENTER, P.A. Mailing Address Principal Place of Business 40009450 1000 NW 9 COURT STE 204 1000 NW 9 COURT STE 204 BOCA RATON, FL BOCA RATON, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 55-0836117 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELLMAN, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1000 NW 9 COURT STE 204 BOCA RATON, FL Zip Code 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 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Delete TITLE TITLE MELLMAN, ROBERT NAME NAME STREET ADDRESS 1000 NW 9 COURT STE 204 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BOCA RATON, FL Delete TITLE ☐ Change ☐ Addition TITLE MAME RUBIN, JOSHUA H M.D. MAME STREET ADDRESS STREET ADDRESS 7118 VIA MEDITERRANIA CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 Delete ☐ Addition TITLE TIME MOSS-MELLMAN, CHERYL M.D. 17568 E. FIELD BROOK CIRCLE BOCA RATON, FL 33496 MOSS-MELLMAN, CHERYL M.D. NAME STREET ADDRESS STREET ADDRESS 17568 E. FIELDBROOK CIRCLE CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 adthall other like empowered.

CITY-ST-ZiP

SIGNATURE:

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED