2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000062718** 1. Entity Name 04-29-2004 90256 018 ***150.00 KEY PEDIATRICS P.A. Principal Place of Business Mailing Address 328 CRANDON BEVD. 2971 SW 2ND AVENUE 10 m. U. 1 & J. J. J. J. MIAMI FL 33129 -KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address 8522 S.W 8522 S.W. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Miam FL 30-0453117 ma aw Not Applicable Country 331<u>43</u> 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 RHEINBOLT, RICHARD M 8522 SW, 744 St Street Address (P.O. Box Number is Not Acceptable) 2971 SW 2ND AVENUE MIAMI FL 33129 33143 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. I am familiar with, and accept the obligations of registered agent. 4-20-04 (NOTE: Registered Agent signature required when reinstating) 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 ☐ Delete TITLE Addition RHEINBOLT, RICHARD M 2071 SW 2ND AVENUE 85 22 5,44 74 1284 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL-33129 CITY-ST-ZIP CITY-ST-7IP 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RHEINBOLT, KAREN F NAME 8522 S.W. 7448+ NAME 2971 SW 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL-93129 33/43 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ■ Addition 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-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 of 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.

FILED

4-20-04 (305-596-3113)