2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 20, 2006 8:00 am ANNUAL REPORT DOCUMENT # P03000003845 **Secretary of State** 01-20-2006 90028 021 ***150.00 DORAL OUTPATIENT PHYSICIANS, INC. Principal Place of Business Mailing Address 7700 N. KENDALL DR., #405 7700 N. KENDALL DR., #405 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address SLOOD W. FLAGLER ST WW W. MAGLER ST Suite, Apt. #, etc. # 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Æ. 30-0162727 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 1084 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORN LEITHAN LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR., #405 MIAMI, FL 33156 W. FLAGLER ST 4200 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 epplicable (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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete THE LEITMAN, LORN MARKE NAME SULO W. FLAGLER ST, #200 7700 N. KENDALL DR., #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP MIAMI FZ 33144 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NATEMAN, HARRY RICHARD NAME NAME STREET ADDRESS 7700 N. KENDALL DR., #405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NATEMAN, DAVID MARKE 7700 N. KENDALL DR., #405 STREET ADDRESS. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 address, with all other like empowered.

FILED