2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # P03000043410 FILED 1. Entity Name ZEIDE, KOHN, CHALAL, DONAGHUE, MATUSZAK, PRESS, RATTEY, CLANCY & LEVIN, P.A. 04 OCT 20 PM 4: D8 Principal Place of Business Mailing Address SECRETARY OF STATE 54 NE 4TH AVE. 54 NE 4TH AVE. DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10012004 Cha-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 57-1162559 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 54 NE 4TH AVE. DELRAY BCH, FL 33483 Zip Code FL 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. 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. ... Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **V** Delete TITLE TITLE Change ☐ Addition NAME SANDALL, EDWARD W NAME 2135 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP Change TITLE Delete Addition TITLE ZEIDE, MICHAEL NAME NAME Zeide, Michael 2135 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS 4801 S. Congress Ave Lake Worth, FL 33461 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition KOHN, MARVIN A Kohn, Marvin A. NAME NAME STREET ADDRESS 2135 S. CONGRESS AVE: STREET ADDRESS 4801 S. Congress Ave. CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP \$ TITLE ☐ Delete Change ☐ Addition CHALAL, JOSEPH B Chalal, Joseph B. NAME NAME 2135 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS 4801 S. Congress Ave 33461 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP Delete Change : TITLE D TITLE Addition KUGLER, JEFFREY L 600042030426 NAME 3-10/20/04-01082-005 STREET ADDRESS 2135 S. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete TITLE ☑ Change Addition DONAGHUE, LOUIS F NAME NAME Donaghue Louis F. Lake Worth, FL 33461 STREET ADDRESS 2135 S. CONGRESS AVE. STREET ADDRESS WEST PALM BEACH, FL 33406 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 if changed, or on an attachment with an address, with all other like empowered. 10/1/04

561-967-6500

Daytime Phone #

CONTINUATION SHEET 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT #P03000043410

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title Name Street Address City-St-Zip	D Matuszak, Charles J. 4801 S. Congress Avenue Lake Worth, FL 33461	☑ Change □ Addition
Title	D	☑ Change □ Addition
Name Street Address City-St-Zip	Press, Jeffrey A. 4801 S. Congress Avenue Lake Worth, FL 33461	
Title Name Street Address City-St-Zip	T/D Rattey, Theresa F. 4801 S. Congress Avenue Lake Worth, FL 33461	☑ Change □ Addition
Title Name Street Address City-St-Zip	D Clancy, James T. 4801 S. Congress Avenue Lake Worth, FL 33461	☑ Change □ Addition
Title Name Street Address City-St-Zip	S/D Levin, John S. 4801 S. Congress Avenue Lake Worth, FL 33461	☑ Change □ Addition

STRAWN, MONAGHAN & COHEN, P.A.

54 NORTHEAST FOURTH AVENUE DELRAY BEACH, FLORIDA 33483 Attorneys and Counselors

JEFFREY L. COHEN* TIMOTHY E. MONAGHAN ELIZABETH L. STRAWN JOEL T. STRAWN

TELEPHONE (561) 278-9400 TELECOPIER (561) 278-9462 Broward County Medical Association Building 5101 N.W. 21st Avenue, Suite 440 Ft. Lauderdale, Florida 33309 (954) 484-0016

Of Counsel: TERRY MEEK* *Board Certified in Health Care Law P.O. Box 13441 Tallahassee, Florida 32317-3341 (904) 893-7821

October 14, 2004

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Zeide, Kohn, Chalal, Donaghue, Matuszak,

Press, Rattey, Clancy & Levin, P.A. Document Number P03000043410

Ladies and Gentlemen:

Enclosed for filing please find the 2004 Amended Annual Report for the abovereferenced corporation. Also enclosed is a check payable to the Department of State in the amount of \$61.25 in payment of the filing fee.

If you have any questions, please call me.

Very truly yours,

Jeffrey L. Cohen

Enclosures

Section of

cc: Joseph B. Chalal, M.D.

Steven Becker, CEO

K:\-otherc\Chalal Group\New PA\div-corporations amended ann rep 2004.wpd October 14, 2004