2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000077009 04-07-2004 90003 033 ***150.00 AMERICAN ACADEMY OF BALANCE MEDICINE, INC. Principal Place of Business Mailing Address 3728 PHILIPS HWY STEST 1945 Lane Ave. 94045518 3728 PHILIPS HWY STE 31- P.O. Box 7040 JACKSONVILLE, FL 32207 32238 South Suites JACKSONVILLE, FL \$2207 32210 2. Principal Place of Business 3. Mailing Address <u>1945 Lanettve</u> P.O. BOX 7040 Suite, Apt. #, etc. Suite#5 03182004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0131534 Jacksonuille Jacksonuille Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AKEL, EDWARD C 1 INDEPENDENT DR STE 2301 JACKSONVILLE, FL 32202 Zip Code 32210 acksonuille 8. The above named exhity 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. .Callahan Executive Director 3-31-04 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ; TITLE . Change Addition ☐ Delete TITLE GREEN, JACOB M.D. Wanda L. Callahan 1945 Lane Ave. South, Suite 5 NAME _ . NAME STREET ADDRESS 3728 PHILIPS HWY STE 31 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP Jacksonville, FL 32210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Liturther certify that the information indicated on this report or supplemental eport 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. Liturther certify that the information indicated on this report or supplemental eport 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. Liturther certify that the information indicated on this report or supplemental eport 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. Liturther certify that the information indicated on this report of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes. 904-786-0846 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED