


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90038 012 \*\*\*150.00

<b>DOCUMENT # P03000147872</b> 1. Entity Name <b>TAMIR M. SEGAL, D.M.D., P.A.</b>					
Principal Place of Business <b>2731 EXECUTIVE PARK DRIVE SUITE #6 WESTON, FL 33331</b>			Mailing Address <b>C/O RONNY J. HALPERIN, P.A. 312 SE 17TH ST., SECOND FLOOR FT. LAUDERDALE, FL 33316</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>90-0140388</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>RONNY J. HALPERIN, P.A. 312 SE 17TH ST. SECOND FLOOR FT. LAUDERDALE, FL 33316</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>Ronny J. Halperin, P.A.</b> Street Address (P.O. Box Number is <b>17961 Biscayne Boulevard,</b> Suite B-1 City <b>Aventura, FL 33160</b>		
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 <u><i>Tamir M. Segal</i></u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, P SEGAL, TAMIR M DR. 2731 EXECUTIVE PARK DRIVE, STE. #6 WESTON, FL 33331		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>Tamir M. Segal</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u><i>2/26/08</i></u> Daytime Phone # <u><i>954-785-9599</i></u>		

40039357



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ATTACHMENT

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WRITTEN CONSENT IN LIEU OF  
AN ANNUAL MEETING  
OF  
STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
TAMIR M. SEGAL, D.M.D., P.A.

**THE UNDERSIGNED**, being all of the Stockholders and Directors of TAMIR M. SEGAL, D.M.D., P.A., a Florida corporation (hereinafter "Corporation"), do hereby unanimously consent to the following actions taken and done this 21 day of Feb., 2008, in lieu of the Annual Meeting of Stockholders and Annual Meeting of the Board of Directors under the provisions of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act (the "Act") and hereby waive any notice to be given in connection therewith pursuant to Sections 607.0706 and 607.0823 of the Act:

1. **RESOLVED**, that each of the current Directors are re-elected and confirmed as the Directors of the Corporation to serve until the next annual meeting of stockholders, or until a successor of each shall have been duly elected and shall have qualified.

2. **RESOLVED**, that each of the current Officers of the Corporation are re-appointed and confirmed to their current office, to hold such offices until the next annual directors' meeting or until successors are duly elected and have qualified.

3. **RESOLVED**, that any and all actions taken to date on behalf of the Corporation as an officer by any of the officers, and all actions taken to date on behalf of the Corporation as a director by any of the directors are hereby ratified and approved as fully as if such actions were authorized,

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approved and consented to prior to their commission even if such person was not an officer and/or director at the time such act was committed.

DATED, this 21 day of Feb. 2008.

**DIRECTORS:**

**SHAREHOLDERS:**

Yumil M. Segal DMD, P.A.

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