

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007958

Entity Name: LEE M. MANDEL, M.D., INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

C/O MARC H. AUERBACH
201 S BISCAYNE BLVD SUITE 2000
MIAMI, FL 33131

New Principal Place of Business:

100 NW 82ND AVENUE
STE 104
PLANTATION, FL 33324

Current Mailing Address:

C/O MARC H. AUERBACH
201 S BISCAYNE BLVD SUITE 2000
MIAMI, FL 33131

New Mailing Address:

100 NW 82ND AVENUE
STE 104
PLANTATION, FL 33324

FEI Number: 20-0658358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
201 S BISCAYNE BLVD
SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANDEL, LEE M
100 NW 82ND AVENUE
SUITE 104
PLANTATION, FL 33324 US

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.

SIGNATURE: LEE M MANDEL

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDEL, LEE M
Address: 1150 N 35TH AVE SUITE 135
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE M MANDEL

DR

04/11/2007

Electronic Signature of Signing Officer or Director

Date