2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # P04000033859** 1. Entity Name ADVANCED RESPIRATORY CARE CONSULTANTS, INC. Mailing Address Principal Place of Business **404 MIRAMAR LANE** 404 MIRAMAR LANE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 20-0777228 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORTUNATO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 404 MIRAMAR LANE PALM BEACH GARDENS FL 33410 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE DATE ffvOTF. Registered Agent consiture required when constituting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Derete TITLE FORTUNATE, ROBERT NAME NAME U000000881209 404 MIRAMAR LANE STREET ADDRESS 04/15/08-80032-009 150.00 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Addition ☐ Derete ☐ Change TITLE TITLE NAME. STREET ADDRESS STREET ADDRESS City-St-7iP CffY-ST-ZIP ☐ Change Addition THLE ☐ De:ete ITTLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP Change Addition ☐ Derete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS SIRRED ADDRESS CITY-ST-ZIP CHY-St-2P ☐ Change ☐ Addition ☐ Derete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

Rubert Fortuna to 3/30/08

if changed, or on an attachment with an address,

SIGNATURE:

FILED