

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

ATX1

FILED
09 FEB 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000083839
1. Entity Name Clinique 300, Inc. d/b/a Joseph Fanfan, Jr., M.D., P.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2707 N. Andrews Avenue Suite, Apt. #, etc.	3. Mailing Address 3146 NW 68 Street Suite, Apt. #, etc. Suite No.1
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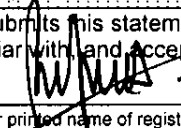
DO NOT WRITE IN THIS SPACE

City & State Wilton Manners, FL	City & State Fort Lauderdale, Florida	4. FEI Number 65-0167934	Applied For <input type="checkbox"/> Not Applicable
Zip 33311	Country USA	Zip 33309-1206	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name Joseph Fanfan, Jr., MD	
Street Address (P.O. Box Number is Not Acceptable) 2707 N. Andrews Avenue	
City Wilton Manners	Zip Code FL 33311

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  **Joseph Fanfan, Jr., MD** **1/24/2009**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

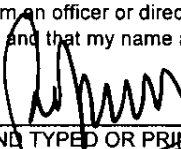
11.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO/Director Joseph Fanfan, Jr., MD 2707 N. Andrews Avenue Wilton Manners, Florida 33311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exe. Vice President/Secretary/Director Dr. Joseph Fanfan, Jr. 2707 N. Andrews Avenue Wilton Manners, Florida 33311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board Advisory/Consultant Clifton H. Rodriguez, CPA 3146 NW 68 Street, Ste. No. 1 Fort Lauderdale, Florida 33309-1206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. Sr. Vice President/Director Kathryn Fanfan 2707 N. Andrews Avenue Wilton Manners, Florida 33311
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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 on an attachment with an address, with all other like empowered.

SIGNATURE  **Joseph Fanfan, Jr., MD** **1/24/2009** **(954)525-4900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #