2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: William M. VAZQUEZ X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P05000008790 1. Entity Name AHC, INC. Principal Place of Business Mailing Address 999 YAMATO ROAD 999 YAMATO ROAD THIRD FLOOR THIRD FLOOR **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Businosa - No P.O. Box # 3. Mailing Address Suire, Apl. #, etc. Suite, Apt. #Letc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4882305 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARQUEZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO ROAD, THIRD FLOOR **BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crimted carrie of registring agent and the ill sciptication (NOTE Recistered Appraisabilities required when reinmate of DATE 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 Centribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UODOOR22474 □ Change TITLE STD Derete TITLE Addition LEDER, LAWERENCE NAME NAME 02/19/08-90068-017 150.00 STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP TITS F ☐ Delete TITLE Change □ Addition NAME KOSLOW, HOWARD NAME STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR STREET ADEIRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY+ST-ZIP TILE CEOD ☐ Dalete TITLE Change Addition HAME BARGONOFF, PETER NAME STREET AUDRESS STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE CMOD Derete TITLE Change Addition HAME DAWSON, MARK M.D. HAME STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-Z#P Delete TITLE THIF ☐ Change ☐ Addition KANTERMAN, LARRY NAME MALA 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CHY-ST-ZIP TIFLE TITI F Derete ☐ Change Addition VAZQUEZ, WILLIAM M NAME HAME 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.