2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 05, 2008 8:00 am Secretary of State 8/2 DOCUMENT # P07000089001 1. Entity Name. 08-25-2008 90001 006 ***150 00 RICHARD C. MENDEL, MD FACS, PA Principal Place of Business Mailing Address 3370 BURNS RD 3370 BURNS RD TEFETTOR SUITE 200 PALM BEACH GARDENS FL 33418 SUITE 200 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 0665146 Not Applicable Ζp 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 MENDEL, RICHARD C --Street Address (P.O. Box Number is Not Acceptable) 3370 BURNS RD SUITE 200 PALM BEACH GARDENS FL 33418 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 correct name of registered (years) and the Jamoi-cooks (NOTE: Registered Agent wighteurs required when remotisting) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE Defete TITL F ☐ Addition MENDEL, RICHARD C NAME NAME 3370 BURNS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUE ☐ Delete TOLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Ims Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-29 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Addition HUME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F ☐ Delete MRE Addition ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-2P 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.

OF SIGNING OFFICER OR DIRECTOR

FILED