2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-16-2008 90038 040 ***150.00 DOCUMENT # P07000122648 LIEM THAT TON, M.D. INC. Mailing Address Principal Place of Business 66010761 2015 LIAMARIE WAY 2015 LIAMARIE WAY WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) 4. FEI Number 26-1502129 City & State Applied For City & State Not Applicable Zip 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 Ragistered Agent TON, LIEM T M.D. Street Address (P.O. Box Number is Not Acceptable) 2015 LIAMARIE WAY WINTER HAVEN, FL 33884 City Zio Code 8. The above named eighty 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 printed name of registrored agent and site if applicable. (NOTE: Registered Agent signature required when rematating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DOFO TITLE . Delete HILE Change Addition TON, LIEM T M.D. MAME NAME STREET ADDRESS 2015 LIAMARIE WAY STREET ADDRESS WINTER HAVEN, FL 33884 CITY - SI - ZIP CITY-ST-ZIP TITLE De lete Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Delete DRE Change Addition NUME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delate INTE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NALE STREET ADDRESS STREET ACCRESS CXTY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filting does not quality 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 cett; 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 chapter 607 an attachment with an address, with all other like empowered.

LIEM THAT TON, CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED May 16, 2008 8:00 am

04-14-08 863-521-8709