2008 FOR PROFIT CORPORATION

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Feb 25, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P93000059686** 02-25-2008 90043 015 ***150.00 1. Entity Name MEZEY & KRAINSON M.D. P.A. Principal Place of Business Mailing Address 9380 SW 150TH ST. 9380 SW 150TH ST. 200 200 MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0433449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEZEY, ROBERT J MD DO_NOT_WRITE 9380 SW 150TH ST. 200 IN THIS SPACE MIAMI, FL 33176 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MEZEY, ROBERT J MD NAME STREET ADDRESS 9380 SW 150TH ST STE 200 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME KRAINSON, JAMES P MD 9380 SW 150TH ST STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attactprient of an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED