2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 8:00 am **Secretary of State** DOCUMENT # P93000087247 02-28-2008 90008 013 ***158.75 WELLEBY MEDICAL ASSOCIATES, INC. Principal Place of Business Mailing Address 10028-30 W OAKLAND PARK BLVD. 10028-30 W OAKLAND PARK BLVD. SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0455431 Not Applicable 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 PALMA, LIBERTAD 10028-30 W OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33351 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PALMA, LIBERTAD NAME NAME 10028-30 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CJTY-ST-7IP SUNRISE, FL 33351 CiTY-ST-ZIP LOMANTO, JOSE PHINE Change Delete TITLE TITLE Addition NAME CARRASCO, LUCILLE STREET ADDRESS 10028-30 W OAKLAND PARK BLVD STREET ADDRESS SUNRISE, FL 33351 SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP T/S/D Change DI FRIAL, VICTOR-10028-30 W OAKLAND PARK BLUD TITLE ☐ Delete TITLE LOMANTO, JOSEPHINE NAME NAME STREET ADDRESS 10028-30 W OAKLAND PARK BLVD STREET ADDRESS SUNRISE, FL CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-7IP

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.

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FRIAL, VICTOR

SUNRISE, FL 33351

10028-30 W OAKLAND PARK BLVD

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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