2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PE

May 11, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000009978 05-11-2004 90075 046 ***158.75 FLORIDA MEDICAL AND RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 222 S.W. 36 TERR 222 S.W. 36TH TER 24074305 STF. C GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 2. Principal Place of Business 3. Mailing Address 6400 W. Newberry Road 6400 W. Newberry Road Suite, Apt. #, etc. Suite 204 Suite, Apt. #, etc 03042003 Chg-P CR2E034 (10/03) Suite 204 City & State City & State 4. FEI Number Applied For Gainesville, Fl. Gainesville, Fl. 59-3221142 Not Applicable Country Zio Country \$8.75 Additional 凇 5. Certificate of Status Desired 32605 U.S. 32605 U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Florida-Medical-and-Research-Ins.,-PA FLORIDA MEDICAL AND RESEARCH INS., PA Street Address (P.O. Box Number is Not Acceptable) 6400 W. Newberry Road 222 S.W. 36TH TERRACE, SUITE C GAINESVILLE, FL 32607 Suite 204 City Gainesville, Zip Code 32605 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE Addition King, C. Richard KING, C. RICHARD NAME NAME 222 S.W. 36TH TERR., SUITE C 6400 W. Newberry Road, Suite 204 STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32607 CITY - ST - ZIP Gainesville, Fl. 32605 City-St-ZiP XX Change ☐ Delete TITLE ☐ Addition GROVER, LINDA NAME Grover, Linda NAME STREET ADDRESS 222 SW 36TH TERR SUITE C STREET ADDRESS 6400 W. Newberry Road, Suite 204 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32607 Gainesville, Fl. 32605 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Linda Grover, MD

SIGNING OFFICER OR DIRECTOR

5/10/04

352-333-3885

FILED