2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000060188 DOCUMENT # 1. Entity Name 01-27-2003 90163 019 ***150.00 CHARLES S. THEOFILOS, M.D., P.A. Principal Place of Business Mailing Address 5507 S. CONGRESS AVE. 5507 S. CONGRESS AVE. 150 150 ATLANTIS FL 33462 ATLANTIS FL 33462 US 2. Principal Place of Business 3. Mailing Address 11621 KEN GARDENS AVE 1621 KEN GARDENS AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SuiTE 101 STE 101 City & State City & State 4. FEI Number Applied For 65-0507081 PALM BEACH GARDENS. FL PALM BEACH GARDENS FL Not Applicable Zip 33410 Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH PHLM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ~ ~ = THEOFILOS, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 1621 KEW CARDENS AVE 5507 S. CONGRESS AVE. STE 150 SUITE 101 ATLANTIS FL 33462 PALM BEACH GARDENS The above named entit ubmities 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition THEOFILOS, CHARLES S. MD 2443 CASA DE MAKBELLA DR NAME NAME 10850 EGRET POINTE LANE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 3341D WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 proof 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #