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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P95000030029 FILED SOUTHEAST FLORIDA CARDIOLOGY, P.A. 00 FEB 25 PM 1: 18 SECRETARY OF STATE Principal Place of Business Mailing Address 5130 LINTON BLVD. 5130 LINTON BLVD. SUITE F 4/5 SHITE F 4/5 DELRAY BEACH FL 33484-6596 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0586022 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIBOW, MARK Street Address (P.O. Box Number is Not Acceptable) 5130 LINTON BLVD. SUITE 4/5 **DELRAY BEACH FL 33484** Zip Code City FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ■ Addition Delete TITLE TITLE LIBOW, MARK A M.D. NAME NAME 5130 LINTON BLVD, SUITE F 4/5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 200003155642-TITLE □ Delete TITLE LIBOW, MARK A M.D. NAME -03/03/00--01004--007 STREET ADORESS 5130 LINTON BLVD, SUITE F 4/5 STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Addition STD ☐ Delete TITLE Change TITLE NAME COHEN, STEVEN M.D. NAME STREET ADDRESS 5130 LINTON BLVD, SUITE F 4/5 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.