2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P95000044201 04-26-2007 90238 050 ***150 00 WELLINGTON INTERNAL MEDICINE GROUP, P.A. Principal Place of Business Mailing Address 40084901 10111 FOREST HILL BLVD 10111 FOREST HILL BLVD **STE 100 STE 100** WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10131 FOREST HILL BLUD 10131 FOREST HILL BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) SUITE - 10B SUITE - 100 A City & State 4. FE! Number City & State Applied For WELLI WELLINGTON JGTON, 65-0586817 Not Applicable Country \$8.75 Additional LSA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARULL, ARMANDO MARULL, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 10111 FOREST HILL BL. STE. 100 WEST PALM BEACH, FL 33414 10131 FOREST HILL BLUD, SUITE-100A 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 registe ARMANDO Marull (a) Signature, typ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition MARULL, ARMANDO E NAME MARULL, ARMANDO E 10131 FOREST HILL BLUD, STE-100A NAME STREET ADDRESS 10111 FOREST HILL BLVD, STE 100 STREET ADDRESS WELLINGTON, FL CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ■ Addition NAME 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 does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it like empowered. 12. I hereby certify that the information supplied with this filir indicated on this report or supplemental report is true an of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with

ARMANDO MARULL (b)

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED #

FILED

(561)753-8366