2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P95000054097 Apr 11, 2007 08:00 AN Secretary of State IRL L. EXTEIN, M.D., P.A. Principal Place of Business Mailing Address SOUTH COUNTY PROFESSIONAL CENTRE SOUTH COUNTY PROFESSIONAL CENTRE 16244 SOUTH MILITARY TRAIL, #325 16244 SOUTH MILITARY TRAIL, #325 **DELRAY BEACH FL 33484** DELRAY BEACH FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0595425 Not Applicable Zip Ζıp Country 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 F & L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE FL 32202 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. Delete Change Addition HILE. HHI EXTEIN, IRL L NAME NAME STREET ADDRESS 7501 MAHOGANY BEND PL STRUET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-7(P 150.00Addition ☐ Change DILL ☐ Delete TITLE EXTEIN, BARBARA NAMI NAME STREET ADDRESS 7501 MAHOGANY BEND PL STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-7(P CITY-ST-7/P Delete TITLE ☐ Change Addition TITLE NAME. NAMI STREET ADDRESS STRICT ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change HILL Delete Addition NAMI. NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-//P ☐ Delete TITLE ☐ Change DIII. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

SIGNATURE:

Martin Exten

Barbara Extein

4/2/07 561-413-0264 Dayling Phora