2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # P96000029808 1. Entity Name 02-07-2007 90044 005 ***150.00 DR. JAY KATZ, M.D., P.A. Principal Place of Business Mailing Address 950 GLADES RD 950 GLADES RD STE 1E BOCA RATON FL 33431 STE 1E **BOCA RATON FL 33431** Watertic OP HYLANYIC AVE Suite, Ápt. #, atc 1st MOORE CR2E034 (10/06) 300 21.5 4. FEI Number Applied For 65-0672156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired N 5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-ROOT, JONATHAN S Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD., STE. 3101 **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable (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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. W. KAT Change HILLE Delete TITLE ☐ Addition KATZ, JAY NAM w otlar 950 GLADES RD STE 1E STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete DILE □ Change ☐ Addition NAME STREET ADDRESS STREEL ADDRESS CHY-ST ZIP CITY+ST ZIP THE Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete DHE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HHE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 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.

FILED