2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P.9700001015 04-13-2005 90021 019 ***150.00 1. Entity Name OPH/CORAL SPRINGS, INC. Principal Place of Business Mailing Address 500 EAST BROWARD BLVD. STE 1950 500 EAST BROWARD BLVD. STE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0738909 Not Applicable Zip Country Zip 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 HAMAWAY, MICHEAL P C/O MOMBÁCH, BOYLE & HARDIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD, SUITE 1950 FT LAUDERDALE, FL 33394 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 TITLE ☐ Delete Change Addition NAME KAMELHAIR, STEVEN R NAME 7260 SW 7 ST STREET ADDRESS STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIP Nemelofsky, Stephen C Change TITLE ☐ Delete TITLE ☐ Addition MEMEROFSKY, STEPHEN L NAME NAMÉ STREET ADDRESS 6121 BANYAN TERRACE STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZLP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ROLNICK, AUDIE M NAME NAME STREET ADDRESS 3497 DERBY LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 10 or Block 11 if changed, or on an attagment with an address, Mith all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED