2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2008 08:00 A Secretary of State DOCUMENT # P97000034140 1. Entity Name CHARLES D. REGISTER, O.D., P.A. Principal Place of Business Mailing Address 1928 STATE RD 44 1928 STATE RD 44 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3487148 Not Applicable 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 REGISTER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 3038 S PENINSULA DRIVE DAYTONA BEACH FL 32118 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 Signature, typed or primed naminal reconstraint agent and title ill suplication. SNOTE: Registring Agent a goldum required when reinstitling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financir.g \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete ☐ Change ☐ Addition TITLE NAME REGISTER, CHARLES D NAME U00000873254 04/10/08-80064-025 150.00 STREET ADDRESS 3038 S PENINSULA DRIVE STREET ADDRESS CITY-SI-ZIP DAYTONA BEACH FL 32118 City-St-ZiP TITLE ☐ Defele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete THE Change Addition MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Delete HILL HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP DITY-ST ZIP

12. I hereby 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 legal effect as if made under oath; that I am an efficer 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

386-453-2288

FILED