£008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all o

SIGNATURE: X

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P97000039621 1. Entity Name HERBERT GATES III, M.D., P.A. Principal Place of Business Mailing Address 681 GOODLETTE RD., N., STE. 220 681 GOODLETTE RD., N., STE. 220 NAPLES, FL 34102 NAPLES, FL 34102 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3447978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEILL, WILLIAM R DO NOT WRITE 5551 RIDGEWOOD DR., STE. 302 NAPLES, FL 34108 IN THIS SPACE 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) U00000830008 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 26/08-80066-006 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDS NAME GATES, HERBERT S III STREET ADDRESS 681 GOODLETTE RD., N., STE. 220 CITY-SI-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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

ike empowered.

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