2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000101637 DOCUMENT # 1. Entity Name 01-27-2003 90232 041 ***150.00 MARTIN E. LIEBLING, M.D., P.A. Principal Place of Business Mailing Address 8940 N KENDALL DRIVE SUITE 380E 8946 N KENDALL DRIVE SUITE 300E MIAMINEL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Grove Isle Drive CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 65-0797674 Miami Not Applicable Zio 3/33 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 SCHIMMEL, JOSEPH BARRY ESQ Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BLVD SUITE 600 MIAMI FL 33156 Zip Code City 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, 2003 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. TITLE ☐ Delete TITLE Change ☐ Addition LIEBLING, MARTIN E MD NAME NAME 1 Grove Isle Drive Apt 1209 8940 N KENDALL DRIVE SUITE 300E STREET ADDRESS STREET ADDRESS MHAMIFL 23176 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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ESIGER OF DIRECTOR Martin E. Liebling M. D. /14/03 205-8

;R2E034 (10/02)

☐ Addition