2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Sep 27, 2004 8:00 am Secretary of State DOCUMENT # P97000105763 1. Entity Name 09-27-2004 90001 011 \*\*\*550.00 SOUTH FLORIDA BONE AND JOINT CARE, INC. Principal Place of Business Mailing Address 351 NW LEJEUNE RD, STE 205 351 NW LEJEUNE RD, STE 205 **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0804121 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 SANCHEZ-MEDINA, ROLAND JR Street Address (P.O. Box Number is Not Acceptable) ONE INTERNATIONAL PLACE 100 SE 2ND ST, STE. 2800 **MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. $\Box$ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete Change Addition MEDINA, ROLANDO S MD NAME STREET ADDRESS 351 NW LEJUENE ROAD, #205 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Delete Change Addition BEAUPERTY, GILBERT DO NAME NAME 351 NW LEJEUNE ROAD #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -City - ST- 7IP TITLE ☐ Delete TITLE Change Addition

12. If 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.

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CfTY-ST-ZIP

SIGNATURE: ROLANDO SANCHEN HEDINA MU
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

9/2/04 305-649-2133

☐ Change

■ Addition