2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000065348 03-03-2004 90077 001 *1.800.00 1. Entity Name OPH/BOYNTON, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD, STE 1950 500 E BROWARD BLVD, STE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 CR2E034 (10/03) 01282004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0866488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE 500 E BROWARD BLVD, STE 1950 FORT LAUDERDALE, FL 33394 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KAMELHAIR, STEVEN R NAME 400 NORTHWEST 74TH AVE 7 2 60 SW 7 St STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP TITLE D NAME NEMEROFSKY, STEPHEN L 6121 BANYAN TERR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 D TITLE ROLNICK, AUDIE M NAME STREET ADDRESS 1210 NW 78TH AVE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322 IN THIS SPACE TITE F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attact ment with an address. If the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Steven R. Kamelhair
TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DESCRIPTION

1 29 of

FILED Mar 03, 2004 8:00 am

Daytime Phone #