2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000075021 02-20-2007 90035 028 ***150.00 1. Entity Name BOCA RATON MEDICAL MANAGEMENT, INC. Principal Place of Business Mailing Address 40020657 6751 N. FEDERAL HWY 6751 N. FEDERAL HWY **SUITE 201** SUITE 201 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0858215 Not Applicable Zip 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 RANDALL H. REED, CPA Street Address (P.O. Box Number is Not Acceptable) 6751 N. FEDERAL HWY **SUITE 201** BOCA RATON, FL 33487 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change X Addition TITLE REED, S. HOWARD NAME NAME Brian A. Bernick, MD STREET ADDRESS 2424 N FEDERAL HWY, SUITE 200 STREET ADDRESS 1050 NW 15th St. Ste 215-A BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP Roca Raton, FL 33486 ☐ Change X Addition TITLE ☐ Delete TITLE Bradley S. Douglas, MD NAME NAME 1050 NW 15th St. Ste 215-A STREET ADDRESS STREET ADDRESS Boca Raton, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Mark B. Mc Cormick, MD STREET ADDRESS STREET ADDRESS 1050 NW 15th St. Ste 215-A CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33486 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED Feb 20, $\overline{2007}$ 8:00 am

Daytime Phone #