2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000076029 04-26-2004 90417 015 ***150.00 1. Entity Name MEDICAL PARTNERS GROUP, INC. Principal Place of Business Mailing Address 94063736 9900 STERLING ROAD 9900 STERLING ROAD SUITE 301 SUITE 301 COOPER CITY, FL 33024 COOPER CITY, FL 33024 3. Mailing Address 2. Principal Place of Business. Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 65-0860315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAXMAN, FRANK Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING ROAD COOPER CITY, FL 33024 City Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change WAXMAN, FRANK NAME NAME STREET ADDRESS 9900 STIRLING ROAD STE. 301 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33024 CITY-ST-ZIP TITLE VST ☐ Delete TITLE ☐ Change ☐ Addition NAME DYAL, ZALINA NAME 9900 STIRLING ROAD STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33024 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete □ Change ☐ Addition TITLE THILE 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 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.

OFFICER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED