2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am DOCUMENT # P99000048092 **Secretary of State** NORTHERN KEYS PEDIATRIC SERVICES, INC. 03-08-2005 90176 038 ***150.00 Principal Place of Business Mailing Address 7700 N KENDALL DR, SUITE 405 7700 N KENDALL DR, SUITE 405 MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01062005 Applied For City & State City & State 4. FEI Number 65-0923825 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DR, SUITE 405 MIAMI, FL 33156 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Change ☐ Delete TITLE ☐ Addition TITLE LORN LEITHAN LEITMAN, LORN NAME NAME 791 CRANDON BLUD, #907 8120 SW 86 TERR STREET ADDRESS STREET ADDRESS FZ 33149 KEY BISCAYNE CITY-ST-7IF MIAMI, FL 33156 CITY-ST-7IP ☐ Defete ☐ Addition TITLE TITLE NATEMAN, HARRY R NAME NAME STREET ADDRESS 9700 CALUSA CLUB DR E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP TD ☐ Addition MLE ☐ Delete TITLE ☐ Change NATEMAN, DAVID R NAME NAME STREET ADDRESS 2851 SEMINOLE DR STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE . Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addltion TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ... CITY-ST-7IP 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.

FILED

2/2/05 305-274-89Y