2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 8:00 am **DOCUMENT # P99000048489 Secretary of State** 1. Entity Name 03-10-2004 90030 050 ***150.00 BRMG, INC. Principal Place of Business Mailing Address 2900 NORTH MILITARY TRAIL SUITE 240 2900 NORTH MILITARY TRAIL SUITE 240 94027451 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0928013 Not Applicable 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 WEINER, STANLEY MD Street Address (P.O. Box Number is Not Acceptable) 2900 N. MILITARY TRAIL STE 240 **BOCA RATON FL 33431** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition CASTELLANOS, JOSE V MD NAME NAME STREET ADDRESS 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete X Change TITLE ☐ Addition Metzger, Charles Jr. MD NAME METZGER, CHARLES JR NAME STREET ADDRESS 2900 N. MILITARY TRAIL STE 240 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIF TITLE DST Delete . TITI F Change Addition NAME METZGER, CHARLES E MD NAME STREET ADDRESS 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CHIE-FOR, BASIL S.H. MD. NAME NAME STREET ADDRESS 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition KUBIAK, CAROLYN DO NAME NAME 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE PD Change ☐ Delete TITLE ☐ Addition WEINER, STANLEY MD NAME NAME 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP 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.

STANLEY WEINER

SIGNATURE:

FILED

Daytime Phone #