2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P99000105191** 03-08-2006 90170 013 ***150.00 KELLY, WOLF & HERMAN, M.D., P.A. Principal Place of Business Mailing Address ~ ~ ~ ~ · ~ ~ · ~ 8940 N. KENDALL DRIVE SUITE 903-E MIAMI FL 33176 8940 N. KENDALL DRIVE MIAMI FL 33176 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0965636 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 Name KRAMER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH **HOLLYWOOD FL 33021** 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 posited nume of regulared signer and title if application FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DR TITLE ☐ Change ☐ Addition ☐ Delete WOLF, CARLOS M.D. NAMÉ NAME STREET ADDRESS 8940 N. KENDALL DRIVE SUITE 903-E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 UULE Delete TITLE HAME HERMAN, BRAD P NAME STREET ADDRESS 8940 N. KENDALL DRIVE SUITE 903-E STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Detete HU ☐ Change ☐ Addition NAME NAME KELLY, MICHAEL E.M.D. STREET ADDRESS STREET ADDRESS 8940 N. KENDALL DRIVE SUITE 903-E CITY-ST-ZIP MIAMI FL 33176 City-St-ZiP TITLE Delete **I**ME ☐ Change Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-53-782 ITTLE Delete ☐ Chance ☐ Addition TTRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FILLE ☐ Oetete 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 Section 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 trustife 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 addylass, with all other like empowered. SIGNATURE: _ SIGNATURE AND THE COL OF SIGNING OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2006

KELLY, WOLF & HERMAN, M.D., P.A. 8940 N. KENDALL DRIVE SUITE 903-E MIAMI, FL 33176

Subject: KELLY, WOLF & HERMAN, M.D., P.A.

Reference Number:

P99000105191

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION