2006 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2006 90206 027 ***150 00 **DOCUMENT # S47088** 1. Entity Name EAR, NOSE, THROAT AND FACIAL PLASTIC SURGERY CENTER OF SOUTH FLORIDA, P.A. THASTOS Principal Place of Business Mailing Address **220 SW 84 AVENUE 220 SW 84 AVENUE** SUITE 101 **SUITE 101** PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3062637 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 JOHNSON, CURTIS D ~%^\$\$?<u>`</u> Street Address (P.O. Box Number is Not Acceptable) **220 SW 84 AVENUE** SUITE 101 PLANTATION, FL 33324 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change Addition NAME JOHNSON, CURTIS D MCCLINTON, MARK E. 220 SW 84 AVENUE, STE. 101 STREET ADDRESS STREET ADDRESS 348 NW 153 LANE FL 33028 CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZiP PEMBROKE PINES TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition ROSENTHAL, JON NAME NAME STREET ADDRESS 220 SW 84 AVENUE, STE. 101 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

RESIONT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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