2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # S53570 1. Entity Name 03-15-2004 90069 013 ***150.00 MIAMI BEACH PULMONOLOGISTS, P.A. Principal Place of Business Mailing Address % MOUNT SINAI MEDICAL CENTER 4300 ALTON ROAD, BLUM BLDG., 4TH FLOO MIAMI BEACH FL 33140 % MOUNT SINAI MEDICAL CENTER 4300 ALTON ROAD, BLUM BLDG., 4TH FLOO MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0263665 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 AHMED, TAHIR MD 629 DESTACADA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition AHMED, TAHIR MD NAME NAME STREET ADDRESS 629 DESTACADA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition KRIEGER, BRUCE, MD 5400 NE 33 AVE NAME KRIEGER, BRUCE, MD NAME 5400 N.E. 33RD AVENUE STREET ADDRESS STREET ADDRESS 33308 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP FT LAUDERDALE ☐ Delete Change ☐ Addition CHEDIAK, ALEJANDRO, MD 440 SAN SERVANDO AVE NAME CHEDIAK, ALEJANDRO MD - -STREET ADDRESS 440 SAN SERVANDO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TITLE ☐ Change Addition GARCIA, HERNANDO MD NAME NAME 9801 SW 115 TERR. STREET ADDRESS STREET ADDRESS MIAMI FL 33176 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-ZIP

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

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.

Date Daytime Phone #

FILED Mar 15, 2004 8:00 am