2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # S77080 1. Entity Name MEDICAL DRIVE VENTURES II, INC. Principal Place of Business Mailing Address 1623 MEDICAL DRIVE TALLAHASSEE FL 32308 PO BOX 12219 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3091696 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEECKLER, DONALD C., M.D. Street Address (P.O. Box Number is Not Acceptable) 1623 MEDICAL DR TALLAHASSEE FL 32308 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. (NOTE, Registered Agent signature required when reinstating) CATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 🗔 TITLE Delute TITLE BEECKLER, DONALD C., M.D. NAME NAME STREET ADDRESS PO BOX 12219 STREET ADDRESS UQOQOOQ**5**35 COTY-ST-ZIP TALLAHASSEE FL 32317 CITY-ST-ZIP TITLE ☐ Delete 1000 ☐ Change Addition LOEVINGER, ERIC H MD NAME NAME PO BOX 12219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32317 C3TY-ST-Z3P ☐ Delete TITLE ☐ Change Addition BRE NAME NAME STORM, BRETT L MD STREET ADDRESS STREET ADDRESS PO BOX 12219 CITY-ST-789 TALLAHASSEE FL 32317 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE 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 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

FILED

2/12/04

Daytime Phone #