## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 03, 2004 08:00 AM DOCUMENT # V36385 **Secretary of State** 1. Entity Name FLAGLER MEDICAL MANAGEMENT, INC. Principal Place of Business Mailing Address ATTN: JOHN KIRBY 2500 SW 75TH AVE MIAMI FL 33155 ATTN: JOHN KIRBY 2500 SW 75TH AVE. MIAMI FL 33155-2805 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 65-0336796 Not Applicable Ζip Country 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 Name KIRBY, JOHN Street Address (P.O. Box Number is Not Acceptable) 2500 SW 75TH AVE **MIAMI FL 33155** 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Fiorida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mr 🔲 Delete TITLE ☐ Change Addition URLICH, SYLVIA NAME NAME STREET ADDRESS 2500 S.W. 75 AVE STREET ADDRESS U00000075702 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 03/03/04-80070-022 150.00 ☐ Delete TITLE nne ☐ Change ☐ Addition NAME KIRBY, JOHN HAME 2500 SW 75TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAM! FL CITY-ST-ZIP Addition TILLE ☐ Delete TITE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CCTY-ST-798 COY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: \_

CITY-ST-7/P

SYLVIA URLICH 2/16/04