## **2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P20000073793

Entity Name: MOBILE MEDICAL HEALTHCARE, P.A.

FILED
Oct 19, 2023
Secretary of State
8330826354CC

## **Current Principal Place of Business:**

35 WEST 35TH STREET 5TH FLOOR

NEW YORK, NY 10001

## **Current Mailing Address:**

35 W 35TH ST 5TH FLOOR NEW YORK, NY 10001 US

FEI Number: 88-3642627 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE: CHRIS DAS 10/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name POWELL, JAMES R. Name POWELL, JAMES R.

Address 35 WEST 35TH STREET, 6TH FLOOR Address 35 WEST 35TH STREET, 6TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title SECRETARY Title VP

Name POWELL, JAMES R. Name CAPONE, ANTHONY E.

Address 35 WEST 35TH STREET, 6TH FLOOR Address 35 W 35TH ST, 6TH FLOOR, SUITE 300

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title CEO Title COO

Name POWELL, JAMES R. Name BIENSTOCK, LEE

Address 35 W 35TH ST, 6TH FLOOR, SUITE 300 Address 35 WEST 35TH STREET, 6TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. POWELL

PRESIDENT

10/19/2023