2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 705584 May 01, 2000 8:00 am 1. Entity Name Secretary of State MIAMI HEART RESEARCH INSTITUTE, INC. 05-01-2000 90030 024 ****61.25 Principal Place of Business Mailing Address 801 ARTHUR GODFREY ROAD **801 ARTHUR GODFREY ROAD** 5TH FLOOR 5TH FLOOR MIAMI BEACH FL 33140-3323 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0674260 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KURZER, MARTIN J. 801 ARTHUR GODFREY ROAD 5TH FLOOR (SEE NOTES) City Zip Code MIAMI BEACH FL 33140 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. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE BATCHELLER, JOE ANN NAME NAME STREET ADDRESS STREET ADDRESS 4595 SABAL PALM RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE DP XX Delete TITLE ALLEN, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 200 SE 1ST_STREET, STE 804 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Delete Change TITLE TITLE WEINTRAUB, MICHAEL NAME STREET ADDRESS STREET ADDRESS 200 SE 1ST ST, STE 901 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DT Delete TITLE BROWN, A. LOUIS, JR. NAME STREET ADDRESS STREET ADDRESS 7855 SUNSET DR. CITY-ST-ZIP CITY-ST-ZIP SO MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ELIAS, RICHARD A. M.D. STREET ADDRESS STREET ADDRESS 4701 MERIDIAN AVE CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL ☐ Delete TITLE ☐ Addition TITLE NAME DUCASSE, KATHLEEN T NAME STREET ADDRESS STREET ADDRESS 801 ARTHUR GODFREY RD., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

GNATURE: OS/29/2000 305-674-3021

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