**FILED** 

## 2003 FOR PROFIT CORPORATION

## Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000010045 DOCUMENT # 04-21-2003 90448 050 \*\*\*150.00 1. Entity Name BROTHER MEDICAL CENTER, INC. Mailing Address Principal Place of Business 1111 S.W. 8TH STREET 1111 S.W. BTH STREET STE 203 STE 203 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address 3990 WEST FLAGLER ST SAME Suite, Apt. #, etc. Suite. Apt. #, etc. 201 & 202 CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1079703 MIAMI, FL 33134 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTO C. GUTIERREZ ROJAS, HUMBERTO D Street Address (P.O. Box Number is Not Acceptable) 1111 S.W. 8TH STREET STE 203-204 3990 WEST FLAGLER ST SUITE 201 & 202 MIAMI FL City MIAMI Zj256932 8. The above paged 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 obligation realistered agent. SIGNATUR me 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Delete TITLE TITLE ☐ Change ★ Addition PD ROJAS. HUMBĚRTO D NAME NAME ROBERTO C. GUITERREZ STREET ADDRESS 12266 S.W. 10 LANE STREET ADDRESS 3640 N W 9th ST APT 106 MIAMI FL 33184. CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI, FL 33125</u> ■ Delete Change Addition TITLE TITLE STD NAME VALDESPINO, MAGALY NAME ALDO GUTIERREZ STREET ADDRESS 2060 S.W. 3 ST APT 1 STREET ADDRESS 3640 N W 9th ST APT 106 CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP Delete TITLE TD TITLE Change Addition BENITO, HERIBERTO NAME NAME STREET ADDRESS 12266 S.W. 10 LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP Delete ☐ Change ★ Addition TITLE TITLE QUINTELA, FERNANDO P M.D. NAME NAME FRANCISCOTHUERTA P M.D. STREET ADDRESS 7928 WEST DR., #801 STREET ADDRESS 9551 FONTAINEBLEU BLVD APT 218 MIAMI FL 33172 CITY-ST-ZIP NORTH N.V.B. FL 33141 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition 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 true 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Within Required SIGNATURE A TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

03/18/2003

Date

Daytime Phone #

Change

☐ Addition