

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000060186

FILED
Jan 27, 2003
Secretary of State

Entity Name: MERCYHEALTH, INC.

Current Principal Place of Business:

1330 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

1330 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 65-0787116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERA, CRISTOBAL E M.D.
Address: 3661 S. MIAMI AVENUE #202
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: NOY, JOSE J M.D.
Address: 3661 S. MIAMI AVENUE #306
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WORLEY, ELIZABETH A
Address: 3663 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PITA, JULIO C M.D.
Address: 3659 S. MIAMI AVENUE #6008
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MAS, RAGAEL MD
Address: 3659 S MIAMI AVE #602
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MASHBURN, JERRY
Address: 3663 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA-ESTRADA, HERMINIO M.D.
Address: 2601 SW 37TH AVENUE, SUITE 803
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: COSTA, GABRIEL M.D.
Address: 3659 S. MIAMI AVENUE #4001
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LOPEZ, LEONARDO V M.D.
Address: 2601 SW 37TH AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: PITA, JULIO C M.D.
Address: 3659 S. MIAMI AVENUE, SUITE 6008
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MAS, RAFAEL MD
Address: 3659 S MIAMI AVENUE, SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: HUERTAS, ENRIQUE J M.D.
Address: 1831 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ESTHER SURUJON

P

01/27/2003

Electronic Signature of Signing Officer or Director

_____ Date

ESTHER SURUJON, PRESIDENT
1330 CORAY WAY
SUITE 200
MIAMI, FL 33145

OSCAR FIGAROLA, MD, DIRECTOR
701 NW 57TH AVENUE
SUITE 380
MIAMI, FL 33126

ROLANDO DE LEON, MD, DIRECTOR
3659 S. MIAMI AVENUE
SUITE 5005
MIAMI, FL 33133

FERNANDO DE ARMENDI, MD, DIRECTOR
3661 S. MIAMI AVENUE
SUITE 503
MIAMI, FL 33133

CARLOS MOAS, MD, DIRECTOR
3661 S. MIAMI AVENUE
SUITE 1008
MIAMI, FL 33133

MARIO A. SABATES, MD, DIRECTOR
1385 CORAL WAY
THIRD FLOOR
MIAMI, FL 33145