2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P96000084664 1. Entity Name 04-21-2004 90055 048 ***150.00 UNITY HEALTHCARE PROVIDERS, INC. DEPARTMENT OF STATE PEPOSIT ONLY Principal Place of Business 1401 E 4TH AVE SUITE 102 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0701947 Not Applicable Zip Country 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 QUIRANTES, TULIO Street Address (P.O. Box Number is Not Acceptable) 1401 E 4TH AVE SUITE 102 HIALEAH FL 33010 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 51 Change Addition QUIRANTES, TULIO SR NAME NAME STREET ADDRESS 1401 E 4TH AVE SUITE 102 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Channe ☐ Addition QUIRANTES, MARIA NAME NAME 1401 EAST 4TH AVENUE, SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUIRANTE, TULIO JR NAME STREET ADDRESS 1401 EAST 4TH AVENUE, SUITE 102 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TIT! F □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER DR DIRECTOR.

12. Thereby 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