2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATU

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000064677 154TH STREET MEDICAL PLAZA, INC. 04-24-2001 90295 001 ***150.00 Principal Place of Business Mailing Address 6447 MIAMI LAKES DRIVE % BLAIR RETCHIN SUITE 105 5385 NE 2ND AVENUE MIAMI LAKES FL 33014 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0851053 Not Applicable Zip 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 -TOLAND, BRUCE JAY- -Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVENUE SUITE 1501 **MIAMI FL 33131** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11.1 ☐ Change ☐ Addition TITLE ☐ Delete TITI F RETCHIN, BLAIR NAME NAMĖ STREET ADDRESS 801 BRICKELL AVENUE SUITE 1501 STREET ADDRESS CITY, ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLÈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 13. 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 suppliemental 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 indicate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on a n all other like empowered

OR PRINTED NAME OF SIGNING OF