DOCUMENT # N9900001354 FILED 1. Entity Name Jan 16, 2001 8:00 am THE ENDOCRINOLOGY CLUB OF MIAMI-DADE, INC. **Secretary of State** 01-16-2001 90089 049 ****61.25 Mailing Address Principal Place of Business 1110 BRICKELL AVENUE. SUITE 402 1110 BRICKELL AVENUE, SUITE 402 MIAMI FL 33131 MIAMI FI 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0899286 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GARCIA, MARIANO J MD 1110 BRICKELL AVENUE, SUITE 402 MIAMI FL 33131 Zip Code City 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be П Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition COB ☐ Delete TITLE TITLE NAME GARCIA, MARIANO M.D. NAME 1110 BRICKELL AVENUE, SUITE 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change MOBD TITLE Delete TITLE NAME PITA, JULIO NAME STREET ADDRESS 3659 SO. MIAMI AVE., SUITE 6008 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition MOBD ☐ Delete TITLE TITLE COELHO, CARLOS NAME NAME STREET ADDRESS 21110 BISCAYNE BLVD, STE. 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition MOBD Oelete TITLE TITLE COHEN, MARTIN NAME STREET ADDRESS STREET ADDRESS 7800 S.W. 87TH AVE., STE. 130 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 ☐ Change ☐ Addition Delete TITLE TITLE MOBD

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

☐ Delete

SIGNATURE

Marks, Jennifer

P.O. Box 016960

Miami, Fl. 33101

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Mariano J. Garcia, MD/- 3-0/

305-<u>577-</u>7

☐ Change

☐ Addition