2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000054481** 1. Entity Name RENAL INVESTMENT GROUP, INC. 04-30-2001 90146 015 ***150.00 Principal Place of Business Mailing Address 16501 NW 2 AVE 16501 NW 2 AVE MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0844014 Not Applicable Zip Country Zip 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 KEITHS, ANNE P Street Address (P.O. Box Number is Not Acceptable) 16501 NW 2AVE **MIAMI FL 33169** 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 SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TYFLE Delete TITLE Change Addition NAME GOLDSAND, CARL S MD NAME STREET ADDRESS STREET ADDRESS 16501 NW 2 AVE CITY - ST- ZIP CITY-ST-ZIP MIAMI FL 33169 TITLE Delete TITLE Change Addition VD NAME PENA, CARLOS F MD NAME STREET ADDRESS STREET ADDRESS 16501 NW 2 AVE CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33169 ☐ Delete TITLE ☐ Change Addition STD NAME NAME KEITHS, ARTHUR STREET ADDRESS STREET ADDRESS 16501 NW 2 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received or trustee employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR