FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am P96000084163 **DOCUMENT # Secretary of State** 1. Entity Name 01-31-2002 90062 022 ***150.00 UROSOUTH, INC. Principal Place of Business Mailing Address UROSOUTH, INC. 4709 SW 75TH AVE MIAMI FL 33155 P. O. BOX 431760 MIAMI FL 33243 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 65-0699210 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition gomez, M.D. C NAME NAME STREET ADDRESS 7000 SW 62ND AVE #340 STREET ADDRESS. MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change THILE ☐ Delete TITLE ECHENIQUE, JORGE NAME NAME 7000 SW 62ND AVE 340 STREET ADDRESS STREET ADDRESS CITY-ST-7iP MIAMI FL 33143 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BONDHUS, M.D. M NAME NAME 17000 SOUTHWEST 62 AVENUE, SUITE 340 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-71P CITY-ST-ZIE TITLE TITLE ☐ Change ☐ Addition ☐ Delete itirado. Augusto NAME NAME 7000 SOUTHWEST 62 AVENUE, SUITE 340 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CHAMORRO, JOSE NAME 2601 SW 37TH AVE STE 503 STREET ADDRESS: STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER