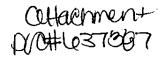
2002 UNIFORM BUSINESS REPORT (UBR)

 Entity Name 	MENT # 637387 A. CASTILLO, M.D., P.A.	7		Secretary of State 02-14-2002 90078 036 ***150.00
Principal Place of Business P O BOX 140668 CORAL GABLES FL 33114-0668		Mailing Address P O BOX 140668 CORAL GABLES FL 33114-0668		
2. Principal Place of Business		3. Mailing Address		# 100310 01100 11111 10000 11115 10015 10015 81011 81011 81011 81011 81011 81011 81011 81011 81011
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 59-1933219 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent		7. Name and Address of New Registered Agent
	CONTENED ACENT CODD	**************************************	Name	ا المناهد بالمنطقية الفاريقيين المنظول المنظول المنطول المنط المنطول المنطول المنطول ا
M J F REGISTERED AGENT CORP 153 SEVILLA AVENUE			Street Addres	ss (P.O. Box Number is Not Acceptable)
CORAL GABLES FL 33114			City	Zip Code
				FL Zip Code istered agent, or both, in the State of Florida.
Tax filing (See criter	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	After May 1, 20 Make Check Payab	!! FEE IS \$150.00 02 Fee will be \$550.00 de to Department of S	State Must Folia Contribution. Added to Fees
11.	OFFICERS AND DI		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
HTLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTILLO, CESAR A 153 SEVILLA AVENUE CORAL GABLES FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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indicatéd	on this report or supplemental report is tri	ue and accurate and that n	ny signature shall have th	n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING CHECKPOTOR Castillo,

Daytime Phone #



UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND DIRECTOR OF

CESAR A. CASTILLO, M.D., P.A.

IN LIEU OF AN ANNUAL JOINT MEETING

The undersigned, being the only Shareholder and Director of CESAR A. CASTILLO, M.D., P.A., a Florida corporation, hereinafter referred to as the "Corporation", hereby makes the following written statements in lieu of holding an annual joint meeting, pursuant to the terms of Section 607.0704, and 607.0821 of the Florida Statutes and the By-Laws of the Corporation:

WHEREAS, the Shareholder and Director deem it to be in the best interest of the Corporation, and, therefore the following resolutions are hereby unanimously adopted by the affirmative vote of the Shareholder and Director of the Corporation:

RESOLVED that CESAR A. CASTILLO, M.D. shall be and is hereby elected to serve as the sole member of the Board of Directors of the Corporation until the next annual meeting of the Director or until his successors are duly elected, qualified and seated.

RESOLVED, that CESAR A. CASTILLO, M.D. shall be and is hereby elected to serve as President, Secretary and Treasurer until the next annual meeting of the Shareholder and Director or until his successors are duly elected, qualified and seated.

RESOLVED, that the actions of the Officer and Director of the Corporation in the course of his conduct on behalf of the Corporation during the past fiscal year shall be and they are hereby confirmed, ratified and approved as the acts of the Corporation.

Dated this 25th day of September 2002.

Cesar A. Castillo, M.D

2001M

attachment auch U3B87

MICHAEL J. FREEMAN, P.A.

153 Sevilla Avenue Coral Gables, Florida 33134-6006

Reply to: P.O. Box 140668 Coral Gables, Florida 33114-0668

Tel: (305) 442-1567 Fax: (305) 442-1227

January 28, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box #1500
Tallahassee, Florida 32302-1500

Re: CESAR A. CASTILLO, M.D., P.A.

Document #637387

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

- 1. Executed 2002 Uniform Business Report;
- 2. My client's check #1812 in the amount of \$150.00, representing the filing fee.

Thank you for your courtesies in this matter.

Very truly yours,

MICHAEL J. FREEMAN

MJF:lc enc.