2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 503027** LADIA & LADIA, M.D. 'S, P.A. 01-23-2001 90024 023 ***150.00 Principal Place of Business Mailing Address 208 N.E. 19TH DR. 208 N.E. 19TH DR. SUITE 5 SUITE 5 D0006428 OKEECHOBEE FL 34972-1911 OKEECHOBEE FL 34972-1911 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 59-1661515 Not Applicable 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 LADIA, FELIPE P., M.D., P.A. Street Address (P.O. Box Number is Not Acceptable) 208 N.E. 19 DRIVE SUITE #5 OKEECHOBEE FL 33472 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 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 11. 12. CR2E034 (10/00) TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME LADIA, FELIPE P. NAME STREET ADDRESS STREET ADDRESS 208 N.E. 19 DR. STE #5 CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete LADIA, LILIA D. NAME STREET ADDRESS 208 N.E. 19 DR. STE #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P OKEECHOBEE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

01-10-01