CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am Secretary of State DOCUMENT # 545153 1. Entity Name 06-25-2002 90439 041 ***550.00 PEDIATRIC HEALTH ALLIANCE OF PINELLAS, INC. Principal Place of Business Mailing Address 11274 WEST HILLSBOROUGH AVE. 11274 WEST HILLSBOROUGH AVE. TAMPA FL 33635 TAMPA FL 33635 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 59-1767922 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALAS, RICARDO A Street Address (P.O. Box Number is Not Acceptable) 11274 WEST HILLSBOROUGH AVE. **TAMPA FL 33635** 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, 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, 2002 Fee will be \$550.00 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 ☐ Delete TITLE ☐ Addition NAME SALAS, RICK NAME STREET ADDRESS 11274 W. HILLS BOROUGH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33635 ☐ Delete TITLE CE₀ ☐ Change ☐ Addition NAME NAME FERRELLI, RICO STREET ADDRESS 11274 W. HILLS BOROUGH AVE STREET ADDRESS .CITY-ST-ZIP CITY-ST-ZIP TAMPA FL-33635----TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME FRANCE, LANE F MD STREET ADDRESS STREET ADDRESS 11274 W. HILLSBOROUGH AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33635 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 acceptance of the 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #