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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2003 8:00 am Secretary of State 545153 **DOCUMENT #** 04-11-2003 90204 045 ***150.00 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. ☐ CHECK HERE IF MAKING CHANGES 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 Fee.Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -11. TITLE ☐ Delete TITLE Change ☐ Addition SALAS, RICK NAME NAME 11274 W. HILLS BOROUGH AVE STREET ADDRESS STREET ADDRESS TAMPA FL 33635 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Delete TITLE Change ☐ Addition FERRELLI, RICO NAME NAME 11274 W. HILLS BOROUGH AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33635** CITY-ST-ZIP CITY-ST-ZIS TITLE ☐ Delete TITLE Change ☐ Addition FRANCE, LANE F MD NAME NAME STREET ADDRESS 11274 W. HILLSBOROUGH AVE STREET ADDRESS TAMPA FL 33635 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 of rustee employee'ed to execute this point as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employee'ed.

CITY-ST-7IP

JHE REQUIRED SIGNATURE: // SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

RICHARD FERRENCE 3/31/03