FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 592205** CONSTANTINO E. PENA, M.D., P.A. 01-19-2000 90301 008 ***150.00 Mailing Address Principal Place of Business 201 CRANDON BLVD #174 201 CRANDON BLVD #174 KEY BISCAYNE FL 33149-1517 KEY BISCAYNE FL 33149 602393785 Crandon Block DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1853357 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 33149 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENA, CONSTANTINO E. Street Address (P.O. Box Number is Not Acceptable) 3663 S. MIAMI AVENUE **MIAMI FL 33133** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME PENA, CONSTANTINO E. STREET ADDRESS 3663 SOUTH MIAMI AVE CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-7IP Change ☐ Addition Delete TITLE

NAME STREET ADDRESS CITY-ST-7IE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete 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 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 ampowered.

SIGNATURE: SIGNATORE AND TYPE OF THE NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2000 3N-361 92