

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 28, 2000 08:00 AM****Secretary of State****DOCUMENT # 629338****1. Entity Name****SANTIAGO H. TRIANA, M.D., INC.****Principal Place of Business**200 S.W. 84TH AVE
#104
PLANTATION FL
33324

US

Mailing Address4651 SHERIDAN ST., STE. 400
HOLLYWOOD
33021

FL

2. Principal Place of Business

200 S.W. 84TH AVE

3. Mailing AddressSuite, Apt. #, etc.
SUITE 104

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
PLANTATION FL

City & State

4. FEI Number**59-1921929**

Applied For

Not Applicable

Zip
33324Country
US

Zip

Country

5. Certificate of Status Desired☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**MARTUS JAY A
4651 SHERIDAN ST., STE. 400HOLLYWOOD
33021

US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

04/28/2000

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State****10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE VPS ☐ Delete
NAME MARTUS JAY A
STREET ADDRESS 4651 SHERIDAN ST., STE. 400
CITY-ST-ZIP HOLLYWOOD FL 33021TITLE COOD ☐ Delete
NAME SCHUNDLER MICHAEL
STREET ADDRESS 4651 SHERIDAN ST., STE. 400
CITY-ST-ZIP HOLLYWOOD FL 33021TITLE EVPD ☐ Delete
NAME GOLD LEWIS
STREET ADDRESS 4651 SHERIDAN ST., STE. 400
CITY-ST-ZIP HOLLYWOOD FL 33021TITLE PD ☐ Delete
NAME EISENBERG MITCHELL
STREET ADDRESS 4651 SHERIDAN ST., STE. 400
CITY-ST-ZIP HOLLYWOOD FL 33021TITLE VP ☐ Delete
NAME TRIANA, SANTIAGO H
STREET ADDRESS 220 S.W. 84TH AVE, #104
CITY-ST-ZIP PLANTATION FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE CFOD ☒ Change ☐ Addition
NAME COWARD ROBERT
STREET ADDRESS 4651 SHERIDAN ST., STE. 400
CITY-ST-ZIP HOLLYWOOD FL 33021TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☒ Change ☐ Addition
NAME TRIANA SANTIAGO HMD.
STREET ADDRESS 220 S.W. 84TH AVE, #104
CITY-ST-ZIP PLANTATION FL 33317TITLE ☐ Change ☐ Addition
NAME
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.****SIGNATURE:** By: Jay A. Martus, Vice Pres. & Secy.

VP/S 04/28/2000