2001 UNIFORM BUSÍNESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # 769088** 1. Entity Name 1350 RED ROAD PROFESSIONAL BUILDING CONDOMINIUM 02-01-2001 90051 001 ****61.25 Mailing Address Principal Place of Business P.O. BOX 558315 1350 RED ROAD MIAMI FL 33255 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2766792 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SARDUY, PEDRO S M.D. 6880 CORAL WAY **MIAMI FL 33155** 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete SARDUY, PEDRO S M.D. NAME NAME 6880 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARMEL, JACK NAME NAME STREET ADDRESS 14741 BISCAYNE BLVD.-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ FELIPE M.D. NAME NAME STREET ADDRESS 1350 S.W. 57TH AVENUE, #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERNANDO, VIDAL NAME STREET ADDRESS 1350 S.W. 57TH AVENUE, #209 STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE SOLER, ESTEBAN NAME STREET ADDRESS 1350 S.W. 57TH AVNEUE, #207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

changed, or on an attachme SIGNATURE

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 peport 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in