## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9600000137 May 08, 2000 8:00 am Secretary of State 1. Entity Name MIAMI PARK PLAZA CORP. 05-08-2000 90077 030 \*\*\*158.75 Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET, SUITE #405 11880 S.W. 40TH STREET. SUITE #405 MIAMI FL 33175-3575 MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0629627 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 11880 S.W. 40TH STREET SUITE 405 MIAMI FL 33175 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPD** 🖎 Delete TITLE ☐ Change . ☐ Addition TITLE SCHAEFER, PAUL NAME NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition VP/D ☐ Change ☐ Delete TITLE MUDD, JOHN NAME Diaz, Mayra 11880 S.W. 40TH STREET, #405 STREET ADDRESS 11880 Bird Road, #405 Miami, FL 33175 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 🕅 Change STD ☐ Addition ☐ Delete TITLE TITLE т /D WIENER, A B NAME NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP X Change ☐ Addition TITLE TITLE ☐ Delete S MIRANDA, ELDA NAME NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE Lincoln, Timothy NAME NAME 11880 Bird Road, #405 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/10/00

Miami, <u>FL 33175</u>

Miami, Fī 33175

Portal, Ana 11880 Bird Road, #405

(305) 221-1900

X Addition

Daytime Phone #

Change