2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # F9600000137 MIAMI PARK PLAZA CORP. 04-20-2001 90017 021 ***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 4 - A 15 - WATER MIAMI FL 33175 MIAMI FL 33175 US 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 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE MUDD, JOHN NAME NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F WIENER, A B NAME NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Addition Delete TITLE Change TITLE Miranda. Elda NAME NAME STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP **VPD** ☐ Change Addition TITLE ☐ Defete TITLE LINCOLN, TIMOTHY NAME NAME 11880 BIRD ROAD #405 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-7/P **VPD** TITLE ☐ Delete ☐ Change ☐ Addition TITLE DIAZ. MAYRA NAME NAME 11880 BIRD RD #405 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIE AS Change X Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elda Miranda

33175

Portal, Ana 11880 Bird Road,

Miami, FL