2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9700000372 1. Entity Name OMNA MEDICAL PARTNERS, INC. 05-11-2001 90097 014 ***150.00 Principal Place of Business Mailing Address 2255 GLADES ROAD.#219A 2255 GLADES ROAD.#219A **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 5215 Old Orchad Rd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 850 Applied For 4. FEI Number City & State City & State 65-0716714 SKOKIE Not Applicable Country **\$8.75** Additional Zip Country Certificate of Status Desired USA 60077 Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, PETER H ESQ. Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD.#219A **BOCA RATON FL 33431** Zip Code FI 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 (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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 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 TITLE C Delete TITLE NAME BADAL, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 2255 GLADES ROAD, #219A CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Director Change ☐ Addition TITLE TITLE NAME PECK, DAVID NAME STREET ADDRESS STREET ADDRESS 2255 GLADES ROAD,#219A CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33431 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME PORTNOY, FRED STREET ADDRESS STREET ADDRESS 2255 GLADES ROAD,#219A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Acting President & Secretary & Change TITLE ☐ Delete TITLE **VPSD** NAME HARRIS, PETER NAME STREET ADDRESS STREET ADDRESS 2255 GLADES ROAD.#219A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Asst. Secretary Alucea R. Barbaur Addition TITLE Pelete Alyssa R. 2055 Glades Rd. St. 219A BLOCK, JAMES A MD NAME STREET ADDRESS STREET ADDRESS 2255 GLADES ROAD SUITE 219 A Born Rayon 71 33/131 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 Chief Operating Officer TITLE ☐ Delete TITLE NAME NAME James Breland STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01

Daytime Phone #