_2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 07, 2000 8:00 am Secretary of State DOCUMENT # F97000006768 1. Entity Name MEDICAL CONSULTING, LTD., INC. 03-07-2000 90108 011 ***150.00 Mailing Address Principal Place of Business 10829 NASHVILLE DR ATTN: DON POSTER // U U M U A U U ATT. S. SOMERMAN 2802 N 46TH AVE #316 **COOPER CITY FL 33026-4904** HOLLYWOOD FL 33021-2970 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0666841 Not Applicable Zip Country \$8.75 Additional Zip 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 SOMERMAN-HITTNER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1380 NE MIAMI GARDENS DR #225 N. MIAMI BEACH FL 33179 Zip Code FL 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 rainstating) DATE 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. 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. CP Addition ☐ Delete TITLE TITLE POSTER, DON S NAME NAME STREET ADDRESS STREET ADDRESS 2802 N 46TH AVE #316 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Delete ☐ Change ☐ Addition TITLE SOMERMAN-HITTNER, SUSAN NAME STREET ADDRESS STREET ADDRESS 10829 NASHVILLE DR CITY-ST-ZIP CITY-ST-ZIE COOPER CITY FL 33026 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP If the does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this fli indicated on this report or supplemental report is true as of the corporation or the receiver or frustee empoyered 13. I hereby certify that the information other like empowered.

Ur - Kal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: