FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # K65878 1. Entity Name -02-2002 90039 043 ***150 00 CARLOS M. MARILL, M.D. P.A. Principal Place of Business Mailing Address 8940 N. KENDALL DR., STE. 706E 8940 N. KENDALL DR., STE. 706E MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0099335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARILL, CARLOS M. Street Address (P.O. Box Number is Not Acceptable) 8940 N. KENDALL DR., STE. 706E **MIAMI FL 33176** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE --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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Change ☐ Addition Delete TITLE NAM NAME MARILL, CARLOS M STREET ADDRESS STREET ADDRESS 8950 N. KENDALL DR. CITY-ST-7iP CITY-ST-ZIP <u> MIAMI FL 33176</u> ☐ Addition TITLE ☐ Delete □ Change TITLE NAME NAME MARILL, CARIDAD STREET ADDRESS ADDRESS STREÉ 8950 N. KENDALL DR. CITY-ST-7IP SF-ZIP CITY-MIAMI FL 33176 TITLE Change Addition Delete TITLE NAME NAME' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY-T-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP 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 epropered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter do not attached the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if