

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 22, 2002 8:00 am
Secretary of State

09-22-2002 90065 037 ****50.00

DOCUMENT # L01000021980

1. Entity Name

CarePlus Medical Centers, LLC

981009

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

55 Alhambra Plaza, 7th FL
Suite, Apt. #, etc.

3. Mailing Address

55 Alhambra Plaza, 7th FL
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number

26-0010657

Applied For

Not Applicable

Zip

33134

Country

USA

Zip

33134

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

American Information Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

One S.E. Third Avenue, 28th Floor

City

Miami

FL

Zip Code

33131

**DO NOT WRITE
IN THIS SPACE**

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.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
FERNANDEZ, MIGUEL B.
55 Alhambra Plaza, 7th FL
Coral Gables, FL 33134

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IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Miguel B. Fernandez, Manager

Date

Daytime Phone #

9/16/02 305-441-9400

CR2E033B (12/01)

Atchman

981009

CarePlus Medical Centers, LLC

55 Alhambra Plaza, 7th Floor
Coral Gables, Florida 33134

September 13, 2002

Florida Secretary of State
Uniform Business Reports
Division of Corporations
P. O. Box 6478
Tallahassee, Florida 32314

Re: CarePlus Medical Centers, LLC (the "Company")
Document No. L01000021980

Sir / Madam:

Please note that the Company never received the 2002 Uniform Business Report (UBR) mailed to all companies at the beginning of the year. I believe this was due to the fact that the address of the Company was changed. The new address is

55 Alhambra Plaza, 7th Floor, Coral Gables, Florida 33134

At this time, the Company is filing the 2002 UBR and paying the regular fee of \$50.00. Please file the report at your earliest convenience to prevent dissolution of the Company.

Sincerely,

CarePlus Medical Centers, LLC

By: _____

Miguel B. Fernandez, Manager

nct/