2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021124

Apr 25, 2003 Secretary of State

Entity Name: EMERGENCY MEDICINE SPECIALISTS OF HIALEAH, L.C.

Current Principal Place of Business: New Principal Place of Business: 3900 HOLLYWOOD BLVD., STE. 101 HOLLYWOOD, FL 33021 HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 3900 HOLLYWOOD BLVD., STE. 101 HOLLYWOOD, FL 33021 FEI Number: 48-1277716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STERN, STEVEN 3900 HÓLLYWOOD BLVD., STE. 101 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition HIALEAH EMS, MM, L.C, Name: Name: Address: 3900 HOLLYWOOD BLVD., STE. 101 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: HEMS, TM, LC, Address: Address: 3900 HOLLYWOOD BLVD., STE, 101 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: STEVE STERN CFO 04/25/2003