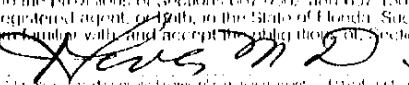
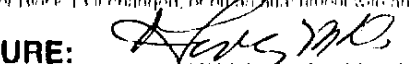


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L85026 1. Corporation Name HEALTH CAREUNO MEDICAL CENTER, INC.					
Principal Place of Business 5755 W. FLAGLER ST. SUITE#207 MIAMI, FL. 33144			Mailing Address 5755 W. FLAGLER ST. SUITE#207 MIAMI, FL. 33144		
2. Principal Place of Business 21 1385 CORAL WAY Suite, Apt. #, etc. 22 SUITE#403 City & State 23 MIAMI, FL. Zip 24 33145		2a. Mailing Address 26 1385 CORAL WAY Suite, Apt. #, etc. 27 SUITE#403 City & State 28 MIAMI, FL. Zip 29 33145		Country 25 U.S.A.	
3. Date incorporated or Qualified JULY/03/1990		4. FEI Number 65-0205882		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 ☒ Yes ☐ No	
8. Name and Address of Current Registered Agent PILAR F. TRUEBA 5755 W. FLAGLER ST. SUITE#207 MIAMI, FL. 33144-3448			10. Name and Address of New Registered Agent 81 PILAR F. TRUEBA Street Address (P.O. Box Number is Not Acceptable) 82 1385 CORAL WAY 83 SUITE#403 City 84 MIAMI		
11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, and I, the Secretary of State, hereby accept the appointment as registered agent. I am authorized to accept this appointment.			12. SIGNATURE  PILAR F. TRUEBA		
13. OFFICERS AND DIRECTORS 1. NAME PILAR F. TRUEBA 2. STREET ADDRESS 6415 S.W. 129 PL.#2407 3. CITY, ST. ZIP MIAMI, FL. 33183			14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition PILAR F. TRUEBA 1385 CORAL WAY, SUITE#403 MIAMI, FL. 33145		
15. SIGNATURE  PILAR F. TRUEBA			16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 500002540355 -05/29/98--01015--025 **158.75		
17. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the initial filing with an address.					

APRIL/27/1998 (305)860-8008