2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # N02000007215 **Secretary of State** PROSTATE HEALTH CARE, INC. Mailing Address Principal Place of Business 7000 SW 62ND AVE., SUITE 100 7000 SW 62ND AVE., SUITE 100 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1085015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIR STE 601 CORAL GABLES, FL. 33134 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be .U00000208211 /01/05-80070-017 61 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D MLE NAME SUAREZ, GEORGE M STREET ADDRESS 7000 SW 62 AVE CITY-ST-ZIP MIAMI, FL 33143 TITLE FIELDSTONE, RONALD MR NAME STREET ADDRESS 201 ALHAMBRA CIR, STE 601 CITY-ST-ZIP CORAL GABLES, FL alle WELZEIN, JIM STREET ADDRESS 600 W. HILLSBORO BLVD, #510 DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 comporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with

SIGNATURE AND

SIGNATURE:

ecole this report as required by Chapter 617, Florida Statutes; and that my nam-like emplowered.

appears in Block 10 or Block 11 if

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