2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

EIGHATURE AND TYPED OR PRINTED NAME OF SIGI

Jan 30, $\overline{2006}$ 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N02000007215 1. Entity Name PROSTATE HEALTH CARE, INC. 01-30-2006 90049 007 ****61.25 Principal Place of Business Mailing Address 7000 SW 62ND AVE., SUITE 100 7000 SW 62ND AVE., SUITE 100 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe 65-1085015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDSTONE, RONALD R 201 ALHAMBŘA CIR STE 601 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Foo is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Defete TITLE TITLE **X** Change ☐ Addition SUAREZ, GEORGE M. SUAREZ, GEORGE M NAME NAME 7000 S.W. 62 AVE STREET ADDRESS 7000 SW 62 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP SOUTH MIAMI, FL 33143 TILE ☐ Delete TITLE Change ☐ Addition FIELDSTONE, ROHALD MR FIELDSTONE, RONALD MR NAME NAME 201 ALHAMBRA CIR, STE 601 STREET ADDRESS 201 ALHAMBRA CIR, STE 601 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE Delete TITLE Change ☐ Addition NAME WELZEIN, JIM NAME 600 W. HILLSBORO BLVD, #510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and document and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or restriction of the corporation or the receiver or restriction of the corporation or the receiver or restriction of the corporation or an attachment with an address, withful other like improvement.

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