2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # N09556 1. Entity Name 02-06-2001 90039 048 ****61.25 MERCY MEDICAL DEVELOPMENT, INC. Principal Place of Business Mailing Address 3659 SOUTH MIAMI AVENUE % LEWIS W FISHMAN MIAM! FL 33133 9130 S DADELAND BLVD #1121 MIAMI FL 33156 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2789194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FISHMAN, LEWIS W 9130 S DADELAND BLVD #1121 MIAMI FL 33156 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE ☐ Delete TITLE HEUSON, WILLIAM G NAME NAME STREET ADDRESS 3659 SOUTH MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GOLDRICH, WILLIAM NAME NAME STREET ADDRESS 1901 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE .. ☐ Change ☐ Addition BARRIOS, GERARD NAME NAME STREET ADDRESS 3661 S. MIAMI AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Change ☐ Delete TITLE Addition CARBONELL, MANUEL NAME NAME STREET ADDRESS 3661 SOUTH MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition TERESE, MARGARET SR. NAME NAME 3665 SOUTH MIAMI AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition **WORLEY, ELIZABETH SR** NAME NAME STREET ADDRESS 3663 S MIAMI AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.