

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED
Apr 30, 1999 8:00 am §
Secretary of State
04-30-1999 90150 006 \*\*\*\*61.25

|                                   | 1999 🤏   | OO WE IV               | DIVISION OF C  | OKFO!                  |                           | <u>·</u>                | 04-30-1999                                   | 90130 00                   | 00 11101.2                                  | .)                     |
|-----------------------------------|--|------------------------|--|------------------------|---------------------------|-------------------------|--|----------------------------|---|------------------------|
| <ol> <li>Corporation</li> </ol>   | MENT # N502<br>TE FOR HEALTH CARE  |                        | <br>IC.  | _                      |                           |                         |  |                            |   |                        |
| Principal Place                   | e of Business  | Mailing A              | ddress   |                        |                           |                         |  | •                          |   | •                      |
| SUITE 100<br>MIAMI LAKES FL 33014 |  | 15485 EAC<br>SUITE 100 | 15485 EAGLE NEST LANE<br>SUITE 100<br>MIAMI LAKES FL 33014 |                        |                           |                         |  |                            |   |                        |
| 2. Principal P                    | lace of Business   | 2a. Mailin             | g Address  |                        |                           | 3. Date Inco<br>08/04/1 | rporated or Qualifed                         |                            | •   | <del></del>            |
| Suite, Apt.                       | #, etc.  | 26 Suite,              | Apt. #, etc.   |                        |                           | 4. FEI Numb             | Der  |                            | <u> </u>                                    | lied For<br>Applicable |
| City & Stat                       | e  |                        | State  |                        |                           | 5. Certifcate           | of Status Desired                            |                            | \$8.75 Ac                                   |                        |
| Zip<br>24                         | Country 25   | Zip                    |  | Co.                    | intry                     | 1                       | Campaign Financing<br>d Contribution         |                            | \$5.00 A<br>Added to                        | •                      |
|                                   | 9. Name and Address of C   |                        | \gent  |                        |                           | 10. Name an             | d Address of New I                           | Registered                 | Agent                                       |                        |
|                                   | AVE 40 33131-Q to the provisions of Sections 61 egistered agent, or both, in the imfamilies with and accept the of | State of Florida. Suc  | h change was at<br>n 617.0503, Floi                        | uthorized<br>rida Stat | o by the corporati        | ion's board of dire     | his statement for the ectors. I hereby accel | FL purpose of pt the appoi | 85 Zip C<br>changing its r<br>ntment as reg | edistered              |
| 40                                | Signature, typed or printed name of register   |                        |  | Registered             | f Agent signature require | ADDITION                | S/CHANGES TO OF                              |                            | ID DIRECTOR                                 | S IN 12                |
| 12.                               | CP   | S AND DIRECTOR         | DELETE   | 1,1 11                 | me T                      | 7,00111011              | 5,0,0,0,0,0                                  |                            | Change                                      | Addition               |
| NAME<br>STREET ADDRESS            | BERG, ELIOT H MD<br>7100 W. 20TH AVE.  |                        |  | 1.2 N                  | AME<br>TREEY ADDRESS      |                         | •.   |                            | ,   |                        |
| CITY-ST-ZIP                       | HIALEAH FL 33016<br>VD   |                        | DELETE   | 1.4 C<br>2.1 TI        | ITY-ST-ZIP<br>ITLE        |                         |  |                            | Change                                      | Addition               |
| NAME<br>STREET ADDRESS            | COOKSEY, PAUL<br>ONE MASSACHUSETTS A   | VE., N.W. STE. #8      | 160  | 2.2 N<br>2.3 S         | AME<br>TREET ADDRESS      |                         | ,  |                            |   |                        |
| CITY-ST-ZIP                       | WASHINGTON DC 20001<br>VDS   |                        | DELETE   | 2.40<br>3.1 Ti         | TTY-ST-ZIP                |                         |  | ~                          | Change                                      | Addition               |
| NAME<br>STREET ADDRESS            | MCCOY, VIRGINIA<br>1400 N.W. 10TH AVE. DOM   | MINION TOWER R         | M 210  | 3.2 N<br>3.3 S         | AME<br>TREET ADDRESS      |                         |  |                            |   |                        |
| CITY-ST-ZIP                       | MIAMI FL.  |                        | DELETE   | 3.4. C                 | TLE                       | <del>_</del>            | <u> </u>                                     |                            | ☐ Change                                    | Additio                |
| NAME<br>STREET ADDRESS            | AUSTIN, DANIEL<br>7281 N.W. 7TH ST.  |                        | _  | 4.21                   | NAME<br>TREET ADDRESS     |                         |  |                            |   | ,                      |
| CITY-ST-ZIP                       | PLANTATION FL 33317  |                        |  | _                      | ITY-ST-ZIP                |                         |  |                            |   |                        |
| TITLE                             | 1 — —  |                        | DELETE   | 5.1 Ti                 | TLE                       |                         |  |                            | Change                                      | Additio                |

14. 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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

**SIGNATURE:** 

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Change

☐ Addition