FILED Jun 10, 2002 8:00 am Secretary of State

05-14-2002 90542 001 ***280 00

NOT-FOR-PROFIT CORPORATION 2002 **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT# N95000004180 1. Entity Name MIAMI CHILDREN'S PHYSICIAN-HOSPITAL ORGANIZATION 92189 DO NOT WATE IN THE SPACE 2. Principal Place of Business Mailing Address 3100 SW 62nd AVENUE 3100 SW 62nd AVENUE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Fiscal Services **Fiscal Services** City & State City & State 4. FEI Number Applied For MIAMI, FL 33155-3009 MIAMI, ...FL.:..33155-3009 65-0627142 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 HAYS STREET 435489 TALLAHASSEE, FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to Department of State (FEIS(8)126) 9. Election Campaign Financing \$5.00 May Be Initial or Amended UBR Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Director MILE ROZEK, THOMAS NAME CTE STREET ADDRESS 3100 SW 62nd Avenue STREET ADDRESS CITY-ST-ZP Miami, Fl 33155 TITLE Co-Chairman Tirotta, Christopher, MD STREET ADDRESS 3100 SW 62nd Avenue Miami, F133155 CITY - ST - ZIP TITLE Treasurer NAME Brennan, Barry -STREET ADORESS 3100 SW 62nd Avenue Miami, F13315 DO NOT WRITE CITY-ST-ZIP TITLE Secretary IN THIS SPACE NAME Sussmane, Jeffrey, MD COV. STREET ADDRESS 3100SW 62nd Avenue Miami, F133155 STREET ADDRESS CITY-ST- AP ന്നല Co-Chairman TITLE સામાં કે 🦠 Carroll, David CUVI: 3100 SW 62nd Avenue Miami,Fl 33155 STREET ADDRESS STORE OF THE CITY-ST-ZIP CIDECID: TITLE NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CILE LOD 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 supplierental 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 for trustee empowered prescute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

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DAVID W. CARROLL

4/23/2002

(305)666-6511 3253