2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am § Secretary of State DOCUMENT # N9600002269 1. Entity Name CHILDREN'S HEALTH KARE OF SOUTH FLORIDA, INC. 05-14-2001 90154 001 ***420.00 Principal Place of Business Mailing Address 3100 SW 62ND AVENUE 3100 SW 62ND AVENUE MIAMI FL 33155-3009 MIAMI FL 33155-3009 任むひエエ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0678574 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 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) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **FEE IS \$61.25** Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Defete TITI F DUFFY, BARBARA NAME NAME STREET ADDRESS 3100 SW 62ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33155** D Addition TITLE ☐ Delete TITLE ☐ Change JAQUES, DENISE NAME NAME STREET ADDRESS 3100 SW 62ND AVENUE STREET ADDRESS CITY-ST-ZIP== CITY-ST-ZIP MIAMI FL 33155-3009 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARROLL, DAVID NAME NAME STREET ADDRESS 3100 S W 62ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3009 Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 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 receiper for 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

WELLEQUIFDAVED CARROLL

all other like empowered

4/23/2001

(305) 666-6511 xt 3253

FILED