2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # **N9600005010** 1. Entity Name 03-06-2002 90046 039 ****61.25 MERCY MEDICAL GROUP, INC. Mailing Address Principal Place of Business 3663 SOUTH MIAMI AVE 3663 SOUTH MIAMI AVE 507962 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0705708 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FISHMAN, LEWIS W 9130 SOUTH DADELAND BLVD, SUITE 1121 MIAMI FL 33156 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State :: Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change **X** Addition TITLE TITLE XX Delete Chairman/Director HEUSON, IWLLIAM NAME NAME John E. Matuska STREET ADDRESS STREET ADDRESS 3663 SOUTH MIAMI AVE 3663 South Miami Avenue CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Miami, FL 33133 Director ☐ Change XX Addition XIX elete TITLE TITLE Manuel P. Anton, III, M.D. NAME LOPEZ, RAUL NAME STREET ADDRESS 3663 SOUTH MIAMI AVE 3663 South MIami Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ MIAMI FL.33133 Miami.~FL-33133 ☐ Change xx Addition TITLE XX Delete Director TITLE Sr. Elizabeth Anne Worley, SSJ ROSASCO, EDWARD J JR NAME NAME STREET ADDRESS 3663 South MIami Avenue STREET ADDRESS 3663 SOUTH MIAMI AVE CITY-ST-ZIP Miami, FL 33133 CITY-ST-ZIP MIAMI FL 33133 Change XX Addition TITLE Directors' burn ☐ Delete TITLE NAME Jérry Mashburn d'Avenue NAME STREET ADDRESS STREET ADDRESS 3663 South Miami Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33133 ☐ Delete ☐ Change ★★ Addition TITLE TITLE Director NAME NAME John Hazel STREET ADDRESS STREET ADDRESS 3663 South Miami Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33133 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: SIGNATURE: