2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # N9900007460 Mar 14, 2000 8:00 am Secretary of State NOVA HEALTHCARE NETWORK, INC. 03-14-2000 90054 046 ****61.25 Principal Place of Business Mailing Address 1901 NW 17TH AVE. 1901 NW 17TH AVE. MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0968471 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TORRIENTE, COSME DE LA 155 SW 25TH ROAD **MIAMI FL 33129** Zip Code City 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/99) ☐ Addition TITLE □ Delete TITLE ADER, MARSHALL H NAME NAME STREET ADDRESS 1717 NO. BAYSHORE DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33132 Change ☐ Addition □ Delete TITLE TITLE DIAZ. FABIAN S NAME NAME 10750 NW 66TH ST. NO. B-410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Delete TITLE TITLE **GUERRA, GRACIELA** NAME NAME STREET ADDRESS 782 NW 42ND AVE., NO. 636 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33129 ☐ Change ☐ Addition D TITLE ☐ Delete TITLE FRAU, ADELFA NAME NAME STREET ADDRESS 2594 W. 72ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HIALEAH FL 33016 ☐ Change Addition TITLE ☐ Delete TITLE MONTANER, ERNESTO A NAME NAME STREET ADDRESS 2333 BRICKELL AVE., NO. 1808 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** Change ☐ Addition TITLE ☐ Delete TITLE 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 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