· 2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am Secretary of State DOCUMENT # POOOOO0 17727 1. Entity Name BELTWAY MEDICAL, INC. 05-23-2001 91153 014 ***150.00 Principal Place of Business Mailing Address 11899 SW 72 TERRACE 11899 SW 72 TERRACE MIAMI, FL 33183-3703 MIAMI, FL 33183-3703 768837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 65-0990529 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 MANUEL RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 11899 SW 72 TERRACE MIAMI, FL 33183-3703 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. (NOT Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete TITLE Change Addition TITLE NAME NAME MANUEL E. RODRIGUEZ STREET ADDRESS STREET ADDRESS 11899 SW 72 TERRACE CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33183-3703</u> ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME LEONOR C. RODRIGUEZ STREET ADDRESS STREET ADDRESS 11899 SW 72 TERRACE CITY-ST-ZIP CITY-ST-7IP MTAMI FL 33183-3703 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that n y 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 of trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (R DIRECTOR

SIGNATURE