2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am § Secretary of State P00000025370 DOCUMENT # 05-23-2002 90004 036 ***150.00 INTERNATIONAL MEDICAL CARE NETWORK, INC. Principal Place of Business Mailing Address 126 EAST OLYMPIA DRIVE 126 EAST OLYMPIA DRIVE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address 126 E. Olympia Ave. 126 E. Ocumpia Aue. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 200 City & State City & State 4. FEI Number Applied For Punta Gorda Æ. PUNTA GORDA 65-1014322 Not Applicable \$8.75 Additional . 5.-Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL, RAMON A M.D. Street Address (P.O. Box Number is Not Acceptable) 2525 HARBOR BOULEVARD SUITE 305- #312 **PORT CHARLOTTE FL 33952** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GIL, RAMON A M.D. NAME NAME STREET ADDRESS 2525 HARBOR BOULEVARD #205 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME THIMM, SALLY E NAME 5865 HARRISON ROAD STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP VENICE FL 34293 - _-_ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS

13. 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 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.

STREET ADDRESS

CITY-ST-ZIP

ON INSTICY E. THIMM)

FILED

(10/6)