2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P0000033253 1. Entity Name MIAMI PEDIATRICS, P.A. 01-23-2001 90109 044 ***150.00 Principal Place of Business Mailing Address 2845 AVENTURA BLVD., STE. 135 2845 AVENTURA BLVD., STE. 135 AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-09952 Not Applicable Żip 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 CORPDIRECT AGENTS Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN ST. LOWER LEVEL TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition TITLE ☐ Delete ABELLA-BLANCO, MIMI ND NAME NAME STREET ADDRESS 2845 AVENTURA BLVD., STE. 135 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME LEITNER, SUSAN A MD NAME STREET ADDRESS STREET ADDRESS 2845 AVENTURA BLVD., STE. 135 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** TITLE ☐ Delete TITLE Change ☐ Addition PERELLO, ROBERT MD NAME NAME STREET ADDRESS STREET ADDRESS 2845 AVENTURA BLVD., STE-135 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE Delete TITLE Change ☐ Addition ROMANO-SILVA, AMADA F MD NAME NAME STREET ADDRESS 2845 AVENTURA BLVD., STE. 135 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **AVENTURA FL 33180** TITLE ☐ Delete TITLE Change ☐ Addition SOCARRAS, RASCIEL MD NAME NAME STREET ADORESS STREET ADDRESS 2845 AVENTURA BLVD., STE. 135 CITY-ST-7IP CITY-ST-ZIP AVENTURA FL 33180 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -