2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED

May 21, 2002 8:00 am Secretary of State P00000036444 DOCUMENT # 1. Entity Name 05-21-2002 91227 004 ***158.75 ROYAL OAKS PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address 6001 NW 153RD STREET SUITE E 6001 NW 153RD STREET SUITE E MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 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 65-0998488 Not Applicable \$8,75 Additional 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 DELGADO, OSCAR J Street Address (P.O. Box Number is Not Acceptable) 6001 NW 153RD STREET SUITE E MIAMI LAKES FL 33014 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change ☐ Delete TITLE DELGADO, OSCAR J NAME NAME STREET ADDRESS 3501 SW 145TH AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELGADO, JOSE M NAME NAME 4461 BLOSSOM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTIN FL 33331 Change ☐ Addition ☐ Delete TITLE TITLE KESTENBAUM, ZADOK B NAME STREET ADDRESS STREET ADDRESS 4101 PINE TREE DRIVE APT 303 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED