2002 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE

May 28, 2002 8:00 am Secretary of State P00000051637 DOCUMENT # 1. Entity Name PATIENT MANAGEMENT SOLUTIONS, INC. 05-28-2002 91609 012 ***150.00 Principal Place of Business Mailing Address 9200 SW 212 TERR. 9200 SW 212 TERR. MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Zip \$8.75 Additional Country Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PYLES, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 20343 OLD CUTLER RD. **MIAMI FL 33189** 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 Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. RONGIOVANNI, NANCY CR2E034 (9/01) CEOP TITLE ☐ Delete TITLE BOUGIOVANNI, NANCY-NAME NAME 9200 SW 212TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE RODRIGUEZ, MARIOLY NAME NAME 9227 SW87TH AVENUE, #B7 STREET ADDRESS STREET ADDRESS miami fl CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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. 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

FILED

4/1/02 305-378-5973 Daytime Phone #