FOR PROFIT CORPORATION 04 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P 20000072476 04 FEB 26 PM 12: 34 1. Entity Name Northwest Pediatric, Inc. SECRETARY OF STATE FALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 646 BW 183rd St. 646 NW 183rd ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1028500 miami, FL Miami.FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33169 33169 7. Name and Address of Current Registered Agent Name Denise Castillo DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 646 NW 183rd St. IN THIS SPACE Zip Code City Miami 33169 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Denise Castillo Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make: Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11 <u> 10.</u> TITLE Director TITLE 800029571598 Denise Castillo NAME NAME 3/01/04--01025--008 **150.00 STREET ADDRESS 646 nw 183RD Street STREET ADDRESS Miami,Fl. 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE Director TITLE Carlos Castillo NAME NAME STREET ADDRESS 646 nw 183RD Street STREET ADDRESS Miami, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE -CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP' TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12: 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 path; 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 10 or on an attachment with an address, with all other like empowered. Denise castillo 305-441-5450 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #