2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2001 8:00 am DOCUMENT # P00000086845 **Secretary of State** 1. Entity Name PHYSICIAN SPECIALIST GROUP OF FLORIDA, INC. 03-22-2001 90060 040 ***150.00 .1 Principal Place of Business Mailing Address 2994 NW 7TH STREET 2994 NW 7TH STREET שיג דר איז טיט ט MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-1039712 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TASIS, JOSE J Street Address (P.O. Box Number is Not Acceptable) 6721 S.W. 155TH AVENUE MIAMI FL 33193 City 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) 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, 2001 Fee will be \$550.00 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 12. 11. R2E034 (10/00) Addition ☐ Delete TITLE ☐ Change TITLE TASIS, JOSE J NAME NAME STREET ADDRESS STREET ADDRESS 6721 SW 155TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 Change ☐ Addition TITLE Delete TITLE ~ PEREZ, LUIS J NAME NAME STREET ADDRESS STREET ADDRESS 3000 S.W. 3RD AVE. #1003 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition TITLE Delete ☐ Change NAME .NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change [Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 13. I hereby certify that the information supplied

3/20/01 (305)644-1455