2001 UNIFORM BUSINESS REPORT (UBR)

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with all other like empowered.

FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P0000090590 1. Entity Name INNOVATIVE MEDICAL GROUP, INC. 03-06-2001 90295 012 ***150.00 Principal Place of Business Mailing Address 590 SW 178TH WAY 590 SW 178TH WAY PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 235 NORTH UNIVERSITY DRIVE PEMBROKE PINES FL 33024 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 DATE 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZARAGOZA, MARCOS NAME STREET ADDRESS STREET ADDRESS 590 SW 178TH WAY CITY-ST-ZIP CITY-ST-ZIE PEMBROKE PINES FL 33029 ☐ Addition ☐ Change TITLE ☐ Delete TITLE D NAME SVAYG, INA NAME STREET ADDRESS STREET ADDRESS 500 THREE ISLAND BLVD BLVD A APT 322 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Addition: TITLE. -TITLE NAME ---RODRIGUEZ, GUSTAVO NAME STREET ADDRESS STREET ADDRESS 435 SW 113TH WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33035 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Davtime Phone #