2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State DOCUMENT # P0000098613 ' 1. Entity Name NOVA HEALTH, INC. 05-11-2001 90034 030 ***150.00 Principal Place of Business Mailing Address 1422 NORMANDY DRIVE 1422 NORMANDY DRIVE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELCIDA_LOPEZ BREMER. JOSEPH R -Street Address (P.O. Box Number is Not Acceptable) 1614 SW 1ST ST. 1422 Normady Drive MIAMI FL 33135 ^{City} Miami Beach zia Sode**1**1 8. The above named entity submits this statement for the purpose of changing its redistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Re listered 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Change CR2E034 (10/00) TITLE ☐ Delete NAME DENIS, BELKIS NAME 1422 NORMANDY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition LOPEZ, ELCIDA NAME NAME 1422 NORMANDY DRIVE STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33141 Change TIFLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2(P CITY-ST-7IP TITLE ☐ Detete TITLE Change ■ Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJIY-ST-2P TITLE ☐ Delete SITIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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2-15-01

(301) 844-1326

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