2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2004 8:00 am Secretary of State DOCUMENT # P0100000783 05-19-2004 90013 032 ***150.00 INCARE PHYSICIANS INCORPORATED Principal Place of Business Mailing Address 11240 SW 30 STREET 11240 SW 30 STREET **34034003** MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1063452 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CHAVEZ, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 11240 SW 30 STREET MIAMI, FL 33165 Zip Code 33165 City 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 SIGNATURE e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Change ☐ Addition Delete TIME MILE: NAME CHAVEZ, ERNESTO NAME 11240 SW 30 STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 D,P.T **VPT** Change ☐ Addition TITLE ☐ Delete TITLE ODALYS, GARROTE NAME NAME Odalys Garrote STREET ADDRESS 11240 SW 30 STREET STREET ADDRESS 11240 SW 30 Street MIGMI | FL 33165 MIAMI, FL 33165 CITY-ST-7IP CITY-ST-7IP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Delete ТПТЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ■ Addition TΠE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED