2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P01000043711 DOCUMENT # 1. Entity Name 05-23-2002 90130 014 ***158 MEDICAL CONSULTING & BILLING SERVICES, INC. Mailing Address Principal Place of Business 2500 EAST HALLANDALE BEACH BLVD SUITE 706 2500 EAST HALLANDALE BEACH BLVD SUITE 706 HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 2. Principal Place of Business 3. Mailing Address 450 Ni Park Rd 450 N. Park Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite #501 Suite #50 Applied For City & State 4. FEI Number 65-1108 Not Applicable Hollywood \$8.75 Additional U.S. A 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUERBACH, JAY E Street Address (P.O. Box Number is Not Acceptable) 2338 HOLLYWOOD BLVD HOLLYWOOD FL 33020 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11.₁ PRESIDENT TITLE ☐ Delete TITLE ENGELS, GABRIELA 450 N. PARK ROOM, SUILE# 501 NAME **ENGELS-LORA, GABRIELA** NAME 2500 EAST HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hollywood, Furida 33021 HALLANDALE BEACH FL 33009 CITY-ST-ZIP ☐ Addition Delete Change TIT) F **VSD** TITLE NAME **ENGELS-HERREROS, TATIANA** NAME 2500 EAST HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH FL 33009 ☐ Change Addition Delete TITLE 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-ZIP ☐ Addition ☐ Change Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-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.

FILED