2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 27, 2002 8:00 am Secretary of State DOCUMENT # 1 P01000048246 1. Entity Name 05-27-2002 90317 025 ***150.00 ST. MICHAEL MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 1455 NW 14TH STREET 1455 NW 14TH STREET MIAMI FI 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address 85 Grand Canal Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, MICHAEL CARLOS HURTADO Street Address (P.O. Box Number is Not Acceptable) 1455 NW 14TH STREET 85 Canal Drive suite #301 MIAMI FL 33125 City Zip Code Miami, 33144 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. Carlos Hurtado SIGNATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT Delete TITLE President Change Change ☐ Addition PEREZ, MICHAEL NAME Carlos Hurtado دير ۽ 1455 NW 14TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** 85 Grand Canal Dr CITY-ST-ZIP #301 Miami, TITLE Delete TITLE ☐ Change → ☐ Addition NAME PEREZ, CHARLES W NAME STREET ADDRESS 1455 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP MIAM! FL 33125 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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

FILED