FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDED

09:04-2002 90088 006 ****61.25 P01000049900

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DOCUMENT # PO10000+9900 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA TRUCARE OF MIAMI, INC. 978145 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address P.O. BOX 442869 1401 SW 107 AVE. Suite, Apt. #, etc. Suite, Apt. ₹. etc. DO NOT WRITE IN THIS SPACE <u>Suite 301-P</u> City & State City & State 4. FEI Number Miami, FL Applied For Miami, FL 65-1105474 Zip Not Applicable Country 33174⁻ \$8.75 Additional 5. Certificate of Status Desired USA 33144-2869 Fee Required 7. Name and Address of Current Registered Agent Alberto A. Rodriguez, Esq. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 Brickell Ave., Suite 1680 Miami, FL 33f3f 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, typed or printed name of registered age (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee Is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE Vice-President nice CR2E034B (12/01) HAME Liliam A. Diego NAME STREET ADDRESS 1401 SW 107 AVE., Suite 301-P STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miami. FL 33174 INLE NAME NAME STREET ADDRESS SZBRODA FBBRTZ CITY-ST-ZIP CITY-ST-ZIP TITLE ini. NAME NA!Æ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP nne HILL IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP TITLE TITLE NUME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TITLE mir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

Liliam A. Diego

Vice-President

8/27/02

305-559-2030

Daytime Phone A