Jun 03, 2002 8:00 am .2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State R01000071007 DOCUMENT # 05-08-2002 90008 031 ***150.00 1. Entity Name MDVIP BOCA RATON, INC. Principal Place of Business Mailing Address 6401, CONGRESS AVENUE 6401 CONGRESS AVENUE SUITE 120 SUITE 120 **BOCA RATON FL 33487** BOCA RATON FL 33487 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 Country Zio 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 Darin Encelhar FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Congress 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (10/6) TITLE ☐ Change ☐ Addition NAME RIPPS, ANDRW NAME STREET ADDRESS **6401 CONGRESS AVENUE SUITE 120** STREET ADDRESS CR2E034 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GELLER, STEVEN NAME STREET ADDRESS 6401 CONGRESS AVENUE SUITE 120 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TILE Delete TITLE ☐ Addition NAME ENGELHARDT, DARIN S... NAME STREET ADDRESS 6401 CONGRESS AVENUE SUITE 120 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDMAN, EDWARD NAME NAME STREET ADDRESS 6401 CONGRESS AVENUE SUITE 120 STREET ADDRESS CITY-ST-71P **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delate ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

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.

SIGNATURE:

STATES JUBS REQUIRED SAME OF BANKING OFFICER OR DIRECT

4/26/02

561. P861486

FILED