5/8/2

FILED

Jun 02, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000072737 DOCUMENT # 05-08-2002 90068 009 ***150.00 1. Entity Name MANTRA MEDICAL CENTER INC. Principal Place of Business ; Malting Address 8335 SW 40 ST **8335 SW 40 ST** 1.20. MIAM) FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable ∽Zip~·• ·Zio -- --Country - Country --\$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUIZ HERNANDEZ, MARIA M Street Address (P.O. Box Number is Not Acceptable) 8335 SW 40 ST MIAMI FL 33155 City Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 PTD ☐ Change ■ Addition (9/01 TITLE ☐ Deleta TITLE HERNANDEZ, MARIA M NAME NAME 8335 SW 40 ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE GUTIERREZ, MARTA C NAME NAME STREET ADDRESS 8335 SW 40 ST STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-7IP DIRECTOR MILE ☐ Change Addition Delete TITLE HOFFMAN, Ronald S NAME NAME STREET ADDRESS 8335 S.W. 40 Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Deleta TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 inustee 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

Maria M. Sernands

4/17/02 (305) 551-634.3