LUU4 FUR PRUFII CORPORATION

FILED ANNUAL REPORT Jan 12, 2004 8:00 am Secretary of State DOCUMENT # P01000108270 1. Entity Name HOMESTEAD URGENT CARE PHYSICIANS, INC. 01-12-2004 90024 050 ***150.00 Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE STE 405 7700 NORTH KENDALL DRIVE STE 405 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3756827 Not Applicable Zip Zip Country 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 Name LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE STE 405 MIAMI, FL 33156 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete ☐ Change ☐ Addition TITLE NAME LEITMAN, LORN NAME 7700 NORTH KENDALL DRIVE STE 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7IP DS TITLE Delete TITLE □ Change ☐ Addition NAME NATEMAN, DAVID R NAME STREET ADDRESS 8900 NORTH KENDALL DRIVE STE 405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7(P DT TITLE ☐ Delete TITLE □ Change ■ Addition NAME MEDINA, FRANCISCO NAME STREET ADDRESS 7700 NORTH KENDALL DRIVE STE 405 STREET ADDRESS CITY_ST-ZIP_ MIAMI, FL-33156............ CITY_ST-ZIP_ TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πιε Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR