FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 25, 2002 8:00 am Secretary of State DOCUMENT # P01000109396 1. Entity Name 09-25-2002 90122 004 ***550.00 ALL WOMEN MEDICAL CENTER, INC. Principal Place of Business Mailing Address 11843-45 W DIXIE HWY 11843-45 W DIXIE HWY 873041 MIAMI FL 33161 **MIAMI FL 33161** 2. Principal Place of Business 3. Mailing Address 11245 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MiRmi City & State City & State 4. FELNumber Applied For <u>6</u>> 11 Not Applicable Zip Country Zip 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 EDOUARD, GEORGES Street Address (P.O. Box Number is Not Acceptable) 11843-45 W DIXIE HWY MIAMI FL 33161 City Zip Code 8. The above named epitty 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 age SIGNATURE d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible - FILE NOW!!!- FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME EDOUARD, GEORGES NAME 11843-45 W DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-7P **MIAMI FL 33161** CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME MARCELIN, GARDY NAME STREET ADDRESS 11843-45 W DIXIE HWY STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33161** 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 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 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 equired 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: