DOCUMENT # P01009 FILED May 30, 2000 8:00 am PAN AMERICAN MEDICAL ASSOCIATION, INC. Secretary of State 05-30-2000 90005 043 ****61.25 Principal Place of Business Mailing Address 101-E SABAL RIDGE CIRCLE P.O. BOX 764 PALM BEACH FL 33480-0764 PALM BEACH GARDENS FL 33418 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 13-0688125 Not Applicable Zip Zip 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 Street Address (P.O. Box Number is Not Acceptable) THORN, PATRICIA F 101-E SABIL RIDGE CIRCLE PALM BEACH GARDENS FL 33418 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE " FILE NOW: 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Delete TITLE ☐ Change TITI F NAME NAME SORREL, WILLIAM E., MD STREET ADDRESS STREET ADDRESS **263 WEST END AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition Delete ☐ Change TITLE TITLE. NAME KAPLAN, LAWRENCE I. NAME STREET ADDRESS STREET ADDRESS 812 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete TITLE Change NAME SORREL, JEROME NAME STREET ADDRESS STREET ADDRESS 263 WEST END AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE ☐ Change ☐ Addition NAME FENIG, FREDERIC C., M.D. NAME STREET ADDRESS STREET ADDRESS 745 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete ☐ Change Addition TITLE TITLE NAME DEUTSCH, LEONARD, M.D. STREET ADDRESS STREET ADDRESS 185 E 85TH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 617, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR