2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P02000010454** 1. Entity Name 04 JAN 27 AM 8: 00 NATIONWIDE HEALTH PLAN, INC. Principal Place of Business Mailing Address 2550 NW 72ND AVE 13800 SW 8TH STREET SUITE 112 SUITE 259 MIAMI, FL 33122 MIAMI, FL 33184 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) // City & State City & State 4. FEI Number Applied For 04-3593023 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required SPIEGEL & UTRERA, P.A. TONY VALDES, CPA Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 2550 NW 72 AVENUE SUITE 111 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, JOSEPH NAME NAME 13800 SW 8TH ST, SUITE 259 STREET ADDRESS STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP 300027641623 01/27/04--01012--005 **150 ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

JOSOPH HORNANDEZ tresideNTOILINGY

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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