

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91762 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000035568

1. Entity Name
INTERNATIONAL HEALTH PROVIDERS, INC.



Principal Place of Business
1075 93 STREET #405
BAY HARBOR, FL 33154

Mailing Address
1075 93 STREET #405
BAY HARBOR, FL 33154

90128320

2. Principal Place of Business
17880 NE 31st Ct.

3. Mailing Address
17880 NE 31st Ct.

Suite, Apt. #, etc.
2300

Suite, Apt. #, etc.
2300

City & State
Aventura FL

City & State
Aventura FL

Zip
33160

Country
Dade

Zip
33160

Country
Dade



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
01-0663228

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENENDEZ, CHARLES A CPA
1671 BIRD ROAD
CORAL GABLES, FL 33146

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 removing)

DATE



9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WELCH, ASHLY E
1075 93 STREET #405
BAY HARBOR, FL 33154 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MARQUEZ, WILLIAM J
17880 N.E. 31 COURT #2300
AVENTURA, FL 33160 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

5-1-03(305)931-7341

CR2E034 (10/02)