2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2003 8:00 am Secretary of State

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05-01-2003 90390 032 ***150.00 P02000100377 DOCUMENT # 1. Entity Name BAPTIST MEDICAL FAMILY SERVICES, INC. Mailing Address 6855 RED ROAD Principal Place of Business 55044016 6855 RED ROAD SUITE 600 SUITE 600 CORAL GABLES FL 33143 **CORAL GABLES FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable 55-0800131 \$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 LEHMAN, JODY ESQ. Street Address (P.O. Box Number is Not Acceptable) 6855 RED ROAD SUTIE 600 CORAL GABLES FL 33143 City 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 it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be 'After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Change , Addition lichte, javier h MARKE NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition ROSELLO, PATRICIA NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS. CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition ENRIGHT, WILLIAM F NAME NAME 6855 RED RD STE 600 ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP Oelete ASSISTANT ☐ Addition rouseff, maribeth f NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GREENLEAF, WENDY W NAME NAME STREET ADDRESS 6855 RED RD STE 600 STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 required or this test 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 attachniprit with an address, with all other like empowered.