

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90225 014 ***150.00

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

DOCUMENT # P02000103889

1. Entity Name

ROSS INTEGRAL MEDICAL CENTER, INC.

2200 S.W. 16TH STREET
MIAMI, FL 33145

2200 S.W. 16TH STREET
MIAMI, FL 33145

2. Principal Place of Business

2200 S.W. 16TH ST. STE. 122

Suite, Apt. #, etc.

3. Mailing Address

2200 S.W. 16TH ST. STE. 122

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

01-0745515

Applied For

Not Applied

Zip

33145

Country

US

Zip

33145

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ALEMANY, CECILIA

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

4445 WEST 10TH COURT

City

MIAMI

FL

Zip Code 33011

FERNANDEZ, RAMON
2200 S.W. 16TH ST. SUITE 122
MIAMI, FL 33145

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.

SIGNATURE

[Signature]

Signature of person in control of registered agent and file if applicable

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
REGISTERED AGENT/PRESIDENT
FERNANDEZ, RAMON
2200 S.W. 16TH STREET
MIAMI, FL 33145

~~Delete~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
ALEMANY, CECILIA
2200 S.W. 16TH STREET, SUITE 122
MIAMI, FL 33145

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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 11 (iv) on attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

[Signature]

5/1/03 (305) 858-4700