

2005 FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000118539

1. Entity Name
CONTINUCARE MRM, INC.



FILED

05 OCT 12 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

80 SW 8TH STREET
SUITE 2350
MIAMI, FL 33130

Mailing Address

80 SW 8TH STREET
SUITE 2350
MIAMI, FL 33130

2. Principal Place of Business

17200 Corporate Center Dr
Suite 600

3. Mailing Address

17200 Corporate Center Dr.
Suite 600

Suite, Apt. #, etc.

City & State
Miami, FL 33126

Suite, Apt. #, etc.

City & State
Miami, FL

Zip

33126

Country

U.S.

Zip

33126

Country

U.S.

09262005

REIN-P

CR2E098 (6/04)

4. FEI Number

27-0035274

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PFENNIGER, RICHARD C
STREET ADDRESS 80 SW 8TH STREET, SUITE 2350
CITY-ST-ZIP MIAMI, FL 33130 ☐ Delete

TITLE D
NAME HOLT, JANET
STREET ADDRESS 80 SW 8TH STREET, SUITE 2350
CITY-ST-ZIP MIAMI, FL 33130 ☒ Delete

TITLE VD
NAME HEALY, PATRICK M
STREET ADDRESS 80 SW 8TH STREET, SUITE 2350
CITY-ST-ZIP MIAMI, FL 33130 ☒ Delete

TITLE V
NAME IZQUIRDO, LUIS H
STREET ADDRESS 80 SW 8TH STREET, SUITE 2350
CITY-ST-ZIP MIAMI, FL 33130 ☐ Delete

TITLE TS
NAME HOLT, JANET L
STREET ADDRESS 80 SW 8TH STREET, SUITE 2350
CITY-ST-ZIP MIAMI, FL 33130 ☒ Delete

TITLE VS
NAME SMITH, KAREN A
STREET ADDRESS 80 SW 8TH STREET, SUITE 2350
CITY-ST-ZIP MIAMI, FL 33130 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700060728817
10/18/05--01086--001 **2063 75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
09/10/17

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

Fernando Fernandez 10/6/05

Date

Daytime Phone #

305.500.2000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title T ☐ Change ☒ Addition
Name FERNANDEZ, FERNANDO
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title V ☐ Change ☒ Addition
Name ROSELLO, GEMMA
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title V ☐ Change ☒ Addition
Name LOPEZ, HOLLY
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name STRAIT, MARVIN
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name CRESCI, ROBERT
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name FLANZRAICH, NEIL
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name NUDEL, JACK
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126