FILED Sep 29, 2004 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR) 08-20-2004 90007 006 ***150.00 DOCUMENT # P03000029768 09-29-2004 90001 017 ***408.75 1. Entity Name NORTHERN MEDICAL SERVICES INC DO NOT WRITE IN THIS SPACE 54073588 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. : City & State City & State 4. FEI Number Ap<u>plie</u>d For 38-3675630 HIALEAH, FL Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33010 7. Name and Address of Current Registered Agent Name ULLOA, ELIER DO NOT WRITE - Street Address (P.O. Box Number is Not Acceptable) -255 E 34 ST IN THIS SPACE City Zip Code HIALÉAH 33013 8. The above named entity submits the 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. 7/21/2004 ULLOA, ELIER Signature, pred or printed name of registered agent and title if applicable.

January 1: May 1 Fee is \$150.00 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE TITLE ULLOA, ELIER NAME NAME STREET ADDRESS 255 E 34 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of elector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that provide appears in Block 10 or on an attachment with an address, with all other like empowered. Chapter 607, Florida Statutes; and that same appears in Block 10 or on an attachment with an address, with all other like empowered. 7/21/2004 (305) 633-9171 SIGNATURE: ULLOA, ELIER, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FOR PROFIT CORPORATION,

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Attachment 54073388

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 25, 2004

NORTHERN MEDICAL SERVICES, INC. 255 E 34 ST HIALEAH, FL 33013

SUBJECT: NORTHERN MEDICAL SERVICES, INC.

Ref. Number: P03000029768)

We have received your document for NORTHERN MEDICAL SERVICES, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00. If a certificate of status is desired, please add an additional \$8.75

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 304A00051879