

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060512

FILED
Dec 06, 2004
Secretary of State

Entity Name: BISCAYNE PHYSICIAN CONSULTANTS, INC.

Current Principal Place of Business:

7400 S.W. 87TH AVENUE
SUITE 220
MIAMI, FL 33176 US

New Principal Place of Business:

9485 SUNSET DRIVE
SUITE 150A
MIAMI, FL 33173 US

Current Mailing Address:

7400 S.W. 87TH AVENUE
SUITE 220
MIAMI, FL 33176 US

New Mailing Address:

9485 SUNSET DRIVE
SUITE 150A
MIAMI, FL 33173 US

FEI Number: 71-0950455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, JR., ROBERT S M.D.
Address: 7400 S.W. 87TH AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, JR., ROBERT S M.D.
Address: 9485 SUNSET DRIVE #150A
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. HARRIS, JR.

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12/06/2004

Electronic Signature of Signing Officer or Director

Date