2004 FOR PROFIT CORPORATION

SIGNATURE: >

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Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000126207** 04-16-2004 90075 035 ***150.00 BACK TO HEALTH OF NORTH MIAMI BEACH, FL. Principal Place of Business Mailing Address 150 168TH STREET 150 168TH STREET 94052766 ---NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Country \$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 Name FRANK, ANDREW **150 168TH STREET** Street Address (P.O. Box Number is Not Acceptable) **STE 200** NORTH MIAMI, FL 33169 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANK, ANDREW NAME NAME STREET ADDRESS 150 NW 168TH STREET, STE 200 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESCOBAR, XAVIER NAME STREET ADDRESS 301 CAMINO GARDENS BLVD, STE 201 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CRY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Date

Daytime Phone #

FILED