2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P04000077043** 04-21-2006 90116 013 ***150 00 UNIVERSAL KIDNEY CENTER OF PEMBROKE PINES -MIRAMAR, INC. Principal Place of Business Mailing Address 50014464 4875 NE 20TH TERR 4875 NE 20TH TERR FT LAUDERDALE, FL 33308 FT LAUDERDALE: FL-33308 2. Principal Place of Business 3. Mailing Address 2004 NE 49th 18004 NW Gth St. Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Units 101-104 City & State 4. FEI Number Applied For FL Ft lauderdale 32-0116373 Not Applicable 3<u>3308</u> Country Zip 33029 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 BARTOLOME, ELMO V Street Address (P.O. Box Number is Not Acceptable) **4875 NE 20TH TERR** FT LAUDERDALE, FL 33308 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 NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.1 OFFICERS AND DIRECTORS TITLE: ☐ Delete TITLE **President** Change Addition BARTOLONE, ELMO V. 4878 NE ZOM TERK. BARTOLOME, ELMO V NAME NAME STREET ADDRESS 4875 NE 20TH TERR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP 33308 Delete Change TITLE D Butolome, Delilah 4875 NE 20th Terrace 4875 NE 20th Terrace ■ AddItion TITLE BARTOLOME, DELILAH NAME 4100 CALT OCEAN DR SUITE 010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition SAMRA, KAMELJIT NAME NAME STREET ADDRESS STREET ADDRESS 4875 NE 20TH TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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-ZEP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/11/06

Daytime Phone #

FILED