2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P93000006534 1. Entity Name CASTELLANOS MEDICAL GROUP, INC. 01-19-2000 90275 045 ***150.00 Principal Place of Business Mailing Address 1401 EAST 4TH AVENUE 1401 EAST 4TH AVENUE SUITE 201 SUITE 201 C0007156 HIALEAH FL 33010-3504 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0386008 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTELLANOS, JORGE E Street Address (P.O. Box Number is Not Acceptable) 1401 E. 4TH AVE. SUITE 201 HIALEAH FL 33010 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE CASTELLANOS, JORGE E NAME NAME 6680 N.W. 173RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE CASTELLANOS, LUIS O NAME STREET ADDRESS 8260 N.W. 157TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33016** ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP n skeed in Section 119.07(3)(i), Florida Statutes. I further certify that the information had have the same legal effect as if made under oath; that I am an efficie or director chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 i I hereby certify that the inforpration supplindicated on this report or supplemental of the corporation or the receive or tryst with this filing does not qualify for the exemption soft is true and accurate and that my signature shall or Block 12 if ed to execute this report as required by changed, or on an attachment with a ess, with all other like empowered.