2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED Feb 12, 2001 8:00 am DOCUMENT # **P94000028177 Secretary of State** 1. Entity Name THE ENDOSCOPY CENTER, INC. 02-12-2001 90221 027 ***150.00 Principal Place of Business Mailing Address 5101 S.W. 8TH STREET 5101 S.W. 8TH STREET MIAMI FL 33134 MIAMI FL 33134 DUUTP212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0499936 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent =7. Name and Address of New Registered Agent -Name **GUERRA C.P.A. MARCOS A** Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8 ST **SUITE 210 MIAMI FL 33134** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DS TITLE Delete TITLE ☐ Change ☐ Addition HERNANDEZ, MOISES E M.D. NAME NAME STREET ADDRESS 5101 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DŤ TITLE ☐ Change ☐ Addition TITLE ☐ Delete FERRER, JOSE P M.D. NAME NAME STREET ADDRESS 5101 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition = TITLE NAME ALBERTI-FLOR, JUAN NAME STREET ADDRESS 5101 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

reasure