2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

FILED May 03, 2002 8:00 am § Secretary of State P95000026237 DOCUMENT # 1. Entity Name HSI MEDICAL CENTER, INC. 05-03-2002 90020 038 ***150.00 Principal Place of Business Mailing Address 10240 S.W. 56TH ST., SUITE 106 10240 S.W. 56TH ST., SUITE 106 MIAMI FL 33165 MIAM! FL 33165 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 Applied For 65-0572819 Not Applicable Zip Country 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 CARPENTIERI, LUISA F Street Address (P.O. Box Number is Not Acceptable) 17200 SW: 155 CT MIAMI FL 33187-1359 City Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete TITLE ☐ Change \square Addition NAME CARDOSO, SUSAN C NAME STREET ADDRESS 17200 SW 155 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33187-1359 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CARPENTIERI, LUISA F NAME STREET ADDRESS 17200 SW 155 CT STREET ADDRESS CITY-ST-7IP MIAMI FL 33187-1359 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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-7IP 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 at

INTED NAME OF SIGNING OFFICER OR DIRECTOR