2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9600004953 METROPOLITAN HEALTH NETWORKS, INC. DI APR 267 AM 7:48 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 500 AUSTRALIAN AVENUE S. 500 australian avenue s. **SUITE 1000** SUITE 1000 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0635748 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUR, LAZARO J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE SUITE 703 COCONUT GROVE FL 33133 Zip Code City 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. (NOT Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE STERNBERG, FRED NAME NAME STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVENUE S. 800004164158-CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 -05/09/01--01817-002 Addition ***2300.00 ****150.00 TITLE ☐ Delete TITLE NAME FINNEL, DEBBIE NAME 500 AUSTRALIAN AVENUE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Addition Change TITLE ☐ Delete TITLE NAME CAHR, MICHAEL NAME STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVENUE S. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Change ☐ Addition TITLE C Delete PRESTE, PAUL NAME PRESTGE, PAUL NAME 500 AUSTRALIAN AVENUE SOUTH STREET ADDRESS STREET ADDRESS 5100 TOWN CENTER CIRCLE SUITE 560 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition Delete TITLE NAME sachs, Karl 500 AUSTRALIAN AVENUE SOUTH STREET ADDRESS 5100 TOWN CENTE CIR. SUITE 560 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486**

changed, or on an attachment with an a all other like empowered

HEIMAN, MARVIN

500 AUSTRALIAN AVENUE S.

WEST PALM BEACH FL 33401

I hereby certify that the information supplied with this fling 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 it y 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

<u> 211/10</u> SIGNATURE AND TOPED OR PRINTED NAME OF SIGN

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Addition