2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90706 001 *1,650.00

037A056 AV

DOCUMENT # P96000004953

1. Entity Name
METROPOLITAN HEALTH NETWORKS, INC.

Principal Place of Business	Mailing Address
500 AUSTRALIAN AVENUE S. SUITE 1000 WEST PALM BEACH FL 33401	500 AUSTRALIAN AVENUE S. SUITE 1000 WEST PALM BEACH FL 33401

2. Principal Place of Business | 3. Mailing Address

Change of Address:

Suite, Apt. #, etc.

City & State: 250 Australian Ave South, #400 West Palm Beach, FL 33401

Zip | Country

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0635748 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STERNBERG, FRED
500 AUSTRIALIAN AVE. SO
SUITE 100
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

PD
Earley, Michael
250 Australian Ave South, #400
West Palm Beach, FL 33401

FL 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 Michael Earley Pres. + CEO 3-21-03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STERNBERG, FRED 500 AUSTRALIAN AVENUE S. WEST PALM BEACH FL 33401	☑ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINNEL, DEBBIE 500 AUSTRALIAN AVENUE S. WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Earley, Michael 250 Australian Ave South, #400 West Palm Beach, FL 33401	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change of Address: 250 Australian Ave South, #400 West Palm Beach, FL 33401	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Michael Earley Pres. + CEO 3-21-03 561-805-8500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #