

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000027654

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: PROVIDA HEALTHCARE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1455 N.W. 14TH STREET
MIAMI, FL 33125

New Principal Place of Business:

1575 SAN IGNACIO AVENUE, 5TH FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 440187
MIAMI, FL 33144

New Mailing Address:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33146

FEI Number: 65-0692321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R
1455 NW 14TH STREET
MIAMI, FL 33125

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CANTILLO, JULIAN
Address: 1455 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CANTILLO, JULIAN
Address: 1575 SAN IGNACIO AVENUE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN CANTILLO

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04/26/2002

Electronic Signature of Signing Officer or Director

_____ Date