2002 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2002 8:00 am Secretary of State P96000043883 DOCUMENT # 05-14-2002 90470 001 *2.100.00 1. Entity Name METCARE MEDICAL GROUP, INC. Principal Place of Business Mailing Address 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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0683640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent red Agent Fred Stemberg MUR, LAZARO J ESQUIRE 500 Australian Ave. So. 2665 S. BAYSHORE DRIVE **Suite 1000** SUITE 703 West Palm Beach, FL 33401 **COCONUT GROVE FL 33133** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do s 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE ☐ Deleta TIRE ☐ Change ☐ Addition (9/01 STERNBERG, FRED NAME NAME 500 AUSTRALIAN AVENUE S. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINNEL DEBBIE NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CAHR, MICHAEL NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HEIMAN, MARVIN NAME 500 AUSTRALIAN AVENUE S. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition PRESTE, PAUL NAME NAME 500 AUSTRALIAN AVENUE S. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition GARTNER, DAVID NAME NAME 500 AUSTRALIAN AVENUE S. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 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. SIGNATURE GNATURE AND TYPED

Fred Sternberg

FILED