2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State DOCUMENT # P96000052440 1. Entity Name 07-15-2002 90192 044 ***550.00 MEDICAL CONSTRUCTION CONSULTANTS INC. Principal Place of Business Mailing Address 150 SW 12TH AVE 150 SW 12TH AVE SUITE 201 SUITE 201 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 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 65-0691295 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 **JASON UNGER** Street Address (P.O. Box Number is Not Acceptable) 301 SOUTH BRONOUGH STREET SUITE 600 TALLAHASSEE FL 32301 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME BERNSTEIN, STUART NAME STREET ADDRESS 150 SW 12TH AVE SUITE 201 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE **PSD** Delete TITLE Change ☐ Addition NAME JOHN BEEBE NAME STREET ADDRESS 150 SW 12TH AVE #201 STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33069 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ROBERT BERNSTEIN NAME STREET ADDRESS 150 SW 12TH AVE #201 STREET ADDRESS CITY-ST-ZIE POMPANO BCH FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this fing 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 changed, or on an attachment with an address with all other like empowered. SIGNATURE:

Signa BENNSTEIN

CITY-ST-ZIP

7-3-02

FILED