2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P96000073146 DOCUMENT # 1. Entity Name



BISCAYNE PARK MEDICAL CENTER, INC.

SIGNATURE:

Principal Place of Business Mailing Address 11900 W. DIXIE HIGHWAY 11900 W. DIXIE HIGHWAY MIAMI FL 33161-6110 MIAMI FL 33161-6110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0725419 Not Applicable Zip Country 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 COFINO, PEDRO A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** SUITE 2B MIAMI BEACH FL 33139 Zip Code City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE IRIBAR, MANUEL M.D. NAME NAME STREET ADDRESS 11900 W. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ALVAREZ, RAUL NAME STREET ADDRESS 11900 W. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TUTCE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 in successful to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2003 8:00 am Secretary of State

FILED

04-17-2003 90620 021 ***150.00