2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000078969**

SIGNATURE:

Apr 19, 2000 8:00 am Secretary of State 1. Entity Name OPTIMA HEALTHCARE NETWORK OF SOUTH FLORIDA, INC. 04-19-2000 90054 026 ***150.00 Principal Place of Business Mailing Address 3729 S.W. 8TH ST. 3729 S.W. 8TH ST. SUITE 114-116 SHITE 114-116 CORAL GABLES FL 33134 CORAL GABLES FL 33134-3120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number-65-0707478 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAU, ALTAGRACIA I Street Address (P.O. Box Number is Not Acceptable) 9301 S.W. 4TH ST. #214 **MIAMI FL 33174** Zip Code City FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing .\$5.00 May Be. After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE PALOMO, MARTA NAME NAME STREET ADDRESS 5725 MICHELANGELO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** Change ☐ Addition TITLE Delete SAU, ALTAGRACIA I NAME NAME 345 S.W. 97 Ct STREET ADDRESS STREET ADDRESS 9301 SW 4TH ST. #214 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. miami fl Change ☐ Addition Delete TITLE SAU, ALTAGRACIA I tamayo, amanda NAME Sno 345 S.W. 97 Ct. 2871 S.W. 38 CT. STREET ADDRESS STREET ADDRESS 33174 CITY-ST-7IP Miami, Florida CITY-ST-ZIF MIAMI FL 33134 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 any address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED