2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

vith an add

SIGNATURE A

di other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 19, 2004 8:00 am Secretary of State **DOCUMENT # P96000079274** 1. Entity Name 05-19-2004 90009 022 ***150.00 BAPTIST MEDICAL TRANSPORT SERVICES, INC. Principal Place of Business Mailing Address 8900 NORTH KENDALL DRIVE 6855 RED RD #600 Clornara MIAMI, FL 33176 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0732544 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 Name LEHMAN, JODY E Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES, FL 33143 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROSELLO, PATRICIO NAME NAME STREET ADDRESS 6855 RED RD STE 600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP **VPST** ☐ Change ☐ Delete TITLE TITLE ___ Addition GREENLEAF, WENDRY NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition STOKES, ROBERTA NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Change ☐ Delete ☐ Addition TITLE NAME HERNANDEZ-LICHTL, JAVIER STREET ADDRESS 6855 RED RD STE 600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition CADMAN, GEORGE NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALONSO, TONY NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP 12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

786:662.7111 Date Daytimo Phone #