

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92194 043 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

90126030

DOCUMENT # P97000017103 1. Entity Name FIDEL HERNANDO HENRIQUEZ, M.D., P.A.																			
Principal Place of Business 2301 NORTH UNIVERSITY DRIVE SUITE 402 PEMBROKE PINES, FL 33024			Mailing Address C/O MARC H. AVERBACH 201 S. BISCAYNE BLVD., #2000 MIAMI, FL 33131																
2. Principal Place of Business Suite, Apt., #, etc. Suite # 212			3. Mailing Address Suite, Apt., #, etc. City & State Zip Country																
4. FEI Number 65-0725749			☐ CHECK HERE IF MAKING CHANGES Applied For Not Applicable																
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Name and Address of Current Registered Agent AUERBACH, MARC H ESQ. 201 S. BISCAYNE BLVD. SUITE 2000 MIAMI, FL 33131																
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when returning)																
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> DS ☐ Delete HENRIQUEZ, FIDEL HERNANDO 2301 N. UNIVERSITY DR., STE 402 PEMBROKE PINES, FL 33024 </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ☐ Delete HENRIQUEZ, FIDEL HERNANDO 2301 N. UNIVERSITY DR., STE 402 PEMBROKE PINES, FL 33024												
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> Suite 212 ☐ Change ☐ Addition </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Suite 212 ☐ Change ☐ Addition													12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, without other authorization.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Suite 212 ☐ Change ☐ Addition																		
SIGNATURE: <i>Fidel Henriquez</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/22/03 (954) 983-6620 Daytime Phone #																

CH2E034 (10/02)