FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 19, 2001 8:00 am DOCUMENT # P97000034872 Secretary of State i. Entity Name 05-19-2001 90284 013 ***150.00 Tetramed Rehab of South Beach, Inc. Principal Place of Business Mailing Address 1313 SW 1st Street 313 SW 1st STreet Miami, FL 33135 liami, FL 33135 552839 Principal Place of Business 3. Mailing Address N/AN/A Suite, Apt. #, etc. Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0743217 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 ederico A. Dumenigo Street Address (P.O. Box Number is Not Acceptable) 313 SW 1st STreet Iiami, FL 33135 City Zip Code 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 GNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE:18:\$150:00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1: 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of Sta (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 CR2E034 (11/00) Addition 1 F ☐ Delete TITLE Director Director NAME ME. Federico A. Dumenigo Christopher Depretis STREET ADDRESS REET ADDRESS 1313 SW 1st Street 1313 SW 1st STreet CITY-ST-ZIP Y-ST-ZIP <u> Miami, FL 33135</u> Miami, FL 33135 TITLE ☐ Change ☐ Addition F Delete Director NAME ME Francisco M. Dumenigo REFT ADDRESS STREET ADDRESS 1313 SW 1st Street CITY-ST-ZIP /-ST-ZIP Miami, FL 33135 Delete TITLE ☐ Change Addition Addition NAME Æ LEET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change £ NAME LEET ADDRESS STREET ADDRESS CITY-ST-ZIP /-ST-ZIP £ ☐ Delete ☐ Change ☐ Addition EET ADDRESS STREET ADDRESS CITY-ST-ZIP /-ST-ZIP ☐ Delete TITLE Change Addition ٨E NAME EET ADORESS STREET ADDRESS '-ST-ZIP 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 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 an address, with all other-like empowered.

IGNATURE:

SIGNATUR

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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