CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State P97000037631 DOCUMENT # 1. Entity Name MIAMI INTERNATIONAL CARDIOLOGY CONSULTANTS BILLI 04-15-2002 90019 049 ***158.75 NG, INC. Principal Place of Business Mailing Address 10720 CARIBBEAN BLVD 10720 CARIBBEAN BLVD STE 420 **STE 420** MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0747822 Not Applicable Zip Country Zip \$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 COY, PERRIN L: Street Address (P.O. Box Number is Not Acceptable) 10720 CARIBBEAN BLVD STE 420 **MIAMI FL 33189** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition COY, KEVIN M NAME NAME 4701 MERIDIAN AVE, STE. 7450-A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change CONCEPCION, GILBERT NAME NAME STREET ADDRESS 9085.SW_87.AVE.#205 STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME ing, albert NAME 7150 W 20TH AVE STE 401 HIALEAH, FI 33016 7150 W 20TH AVE, STE 110 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

SIGNATURE:

KEVIN SIGNATURE A D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR