CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000047269 May 03, 2001 8:00 am Secretary of State HEALTHCARE SYSTEMS U.S.A., DISTRICT 6, INC. 05-03-2001 90917 041 ***150.00 Principal Place of Business Mailing Address 3804 CUNN HWY 3696 N FEDERAL HWY.SUITE 202 FT LAUDERDALE FL 33308 STE. B TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address th street 2010 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0757483 Applied For LAIIDERDALE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33308 Fee Required -6.-Name and Address of Current Registered Agent _____ 7. Name and Address of New Registered Agent --Name SOLANA, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 3804 CUNN HWY STE. B TAMPA FL 33624 Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GUPTA, MAHENDRA P NAME NAME 3696 N. FEDERAL HWY., SUITE 202 STREET ADDRESS STREET ADDRESS FORT LAUDÉRDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D'Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT) F Delete TITLE ☐ Change ☐ Addition NAME NAME

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 artificials, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THEE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/01 (954) 565.4700