2003 FOR PROFIT CORPORATION **FILED** UNIFORM BUSINESS REPORT (UBR) Mar 19, 2003 8:00 am Secretary of State P97000078297 DOCUMENT # 1. Entity Name 03-19-2003 90099 031 ***150.00 M.F. FERNANDEZ M.D.-KELLY MEDICAL CENTER CO. INC Principal Place of Business Mailing Address 29613 SW 162ND AVE 29613 SW 162ND AVE HOMESTEAD FL 33033-3328 HOMESTEAD FL 33033-3328 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 65-0779365 Not Applicable Zip Country 7in 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 FERNANDEZ, MANUEL F Street Address (P.O. Box Number is Not Acceptable) 29613 SW 162ND AVE **HOMESTEAD FL 33033-3328** Zip Code 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, 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution, Added to Fees 11. OFFICERS AND DIRECTORS -12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete Сhапре Addition FERNANDEZ, MANUEL F NAME STREET ADDRESS 8420 WEST FLAGLER ST #220 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP ☐ Delete ☐ Addition 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-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change IAME ☐ Addition NAME TREET ADDRESS STREET ADDRESS

3. 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 officer in powered.

CITY-ST-ZIP

GNATURE:

21TY - ST- 71P

MANDEL F. FERNANDEZ M.D.; P.A.

3-13-00