

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. McMillan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 97 00009 2987

1. Corporation Name
Continucare Medical Management, Inc.
d/b/a Continucare Health Centers

Principal Place of Business Mailing Address
100 S.E. 2nd Street, 36th Floor
Miami, FL 33131

APPROVED
AND
FILED

98 OCT 23 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
December 22, 1997

4. FEI Number 65-0791417 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21. Miami, Florida

2a. Mailing Address
25. Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Susan Tarbe, Esq.
100 SE 2nd St.
36th Floor
Miami, FL 33131

81. Name UCC Filing Search & Services Inc.

82. Street Address (P.O. Box Number is Not Acceptable)
526 East Park Avenue

83.

84. City Tallahassee FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Ed. Alonzo President 10/23/98
(NOTE: Registered Agent Signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE President ☒ DELETE
NAME Bert Munoz
STREET ADDRESS 100 S.E. 2nd Street, 36th Floor
CITY-STATE-ZIP Miami, FL 33131 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Guillermo Salazar
1.3 STREET ADDRESS 100 S.E. 2nd Street, 36th Fl.
1.4 CITY-STATE-ZIP Miami, FL 33131

2.1 TITLE Secretary ☐ Change ☒ Addition
2.2 NAME Richard Chervony
2.3 STREET ADDRESS 100 S.E. 2nd Street, 36th Fl.
2.4 CITY-STATE-ZIP Miami, FL 33131

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Chervony (As Secretary) 10/12/98 (305) 350-7564

CR2034 (10/97)

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