Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jun 10, 2002 8:00 am P97000095434 DOCUMENT # Secretary of State 1. Entity Name AMERICAN MED-CARD, INC. 06-10-2002 90464 017 ***558.75 Principal Place of Business Mailing Address 290 N.W. 165TH CT. 290 N.W. 165TH CT. 500 500 NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0793711 Not Applicable Zip 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 ESHESIMUA, GODWIN W Street Address (P.O. Box Number is Not Acceptable) 1551 LA COSTA DR E PEMBROOK PINES FL 33027 Zip Code City 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SEGUNDO R. MChange TITLE TITLE PADILLA, SEGUNDO R AX 1551 18310 N.W. GETH AVENUE, ESH PO STREET ADDRESS STREET ADDRESS border Pines FL 33027. HIALEAH FL 33015 LA Costa Dr. E CITY-ST-ZIP · Permortel CITY-ST-ZIP Change Addition TITLE CD ☐ Delete TITLE NAME ESHESIMUA, GODWIN W NAME STREET ADDRESS STREET ADDRESS 1551 LA COSTA DR E. CITY-ST-ZIP CITY-ST-7IP PEMBROOKE PINES FL 33027 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ESHESIMUA, EDWIN O NAME 1551 LA COSTA DR E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROOKE PINES FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR