2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 12, 2000 8:00 am Secretary of State OCUMENT # P98000007472 Entity Name P. & P. NEONATAL SERVICES, INC. 05-12-2000 90048 027 ***150.00 micipal Place of Business Mailing Address 2828 CORAL WAY **CORAL WAY STE 410** 410 MIAMI FL 33145-3214 FL 33145 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0817150 Not Applicable Country Zip 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 PALOMINO, JOSE A Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY **STE 410 MIAMI FL 33145** Zip Code FI 2. 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Change ☐ Addition CR2E034 (9/99) ☐ Delete TITLE TITLE PALOMINO, JOSE A NAME NAME STREET ADDRESS 2828 CORAL WAY, STE 410 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP Addition ☐ Change Delete TITLE PENABAD, EDGARDO B JR NAME STREET ADDRESS STREET ADDRESS 2828 CORAL WAY, STE 410 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** TITLE "[]" Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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.

Daytime Phone #