3/8/ 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State DOCUMENT # P98000007988 BRADESCO INTERNATIONAL HEALTH SERVICE, INC. 03-08-2000 90066 040 ***150.00 Principal Place of Business Mailing Address 501 BRICKELL KEY DRIVE STE. 400 501 BRICKELL KEY DRIVE STE. 400 MIAMI FL 33131 MIAMI FL 33131-2624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0814042 Not Applicable \$8.75 Additional Zip Zlp Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLOSBERGAS, NELSON Street Address (P.O. Box Number is Not Acceptable) BRICKELL BAY DRIVE TOWER 1001 BRICKELL BAY DRIVE, SUITE 2910 MIAMI FL 33131-1903 Zip Code FI 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) DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITI E VIANNA, EDUARDO B NAME NAME STREET ADDRESS 501 BRICKELL KEY DRIVE STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Ð Delete TITLE [7] Change TITLE DA-SILVA, JORGE E-NAME NAME STREET ADDRESS 501 BRICKELL KEY DRIVE STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 Change Addition Delete TITLE TITLE DOS SANTOS, JOAO R NAME 501 BRICKELL KEY DRIVE STE. 400 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP MIAMI FL 33131 CITY-ST-71P Change Addition Delete TITLE TORRES, CESAR A NAME NAME 501 BRICKELL KEY DRIVE STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33131** Change Addition 7)71.5 Delete TITLE 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 address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

for diam SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

March 6, 2000 (305)374-0030

Date

Daytime Phone #

Change

Addition

(66/6)