2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P98000015931 1. Entity Name PC OF MIAMI, INC. 04-13-2000 90075 004 ***150.00 Principal Place of Business Mailing Address 520 BILTMORE WAY 255 AHAMBRA CIR CORAL GABLES FL 33134-5720 **UUUUN⇔ X** I CORAL GABLES FL 33134-5720 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0819106 Not Applicable Country \$8.75 Additional Zin Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARX, JAMES ESQ Street Address (P.O. Box Number is Not Acceptable) FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD #1870 **MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **X** Addition Change TITLE **X** Delete TITLE MARIA CASTANEDA NAME NAME COSTANDA, MARIA 520 Biltmore WAY STREET ADDRESS STREET ADDRESS 10481 NW 48 ST COTAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** LERMAN PALOMINO Change Addition Delete **VPD** TITLE PATORTINO, GERNAN NAME 520 BIHMORE WAY STREET ADDRESS STREET ADDRESS 10481*NW 48 ST CITY-ST-ZIP Coral bables, FL CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change Addition ☐ Delete TITLE THILE NAME STREET ADDRESS THEFT YOURESS CITY-ST-ZIP ST ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS ::::: ADDØEQQ CITY-ST-ZIE ST ZIP □ Change Addition Delete TITLE NAME ADDRESS STREET ADDRESS ST ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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.

Heave Inc.

1-8-2000 3051

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