2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # **P98000015931** 1. Entity Name PC OF MIAMI, INC. 02-05-2001 90099 005 ***150.00 Principal Place of Business Mailing Address 255 AHAMBRA CIR **520 BILTMORE WAY** CORAL GABLES FL 33134-5720 AUU2U140 CORAL GABLES FL 33134-5720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1City & State City & State 4. FEI Number Applied For 65-0819106 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33 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** City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE Change ☐ Addition CASTANEDA. MARIA NAME STREET ADDRESS **520 BILTOMORE WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** TITLE ☐ Delete ☐ Addition TITLE Change NAME PALOMINO, GERMAN NAME STREET ADDRESS **520 BILTOMORE WAY** STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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.

AE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR