2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000028969 05 JUL 15 PH 1:43 PARK PLAZA MEDICAL MANAGEMENT INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1735 NW 7TH STREET 1735 NW 7TH STREET SUITE A SUITE A MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07142005 City & State City & State 4. FEI Number Applied Fol 65-0823196 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 <u>Lugenio</u> FOLLO, JORGE LUIS Street Address (P.O. Box Number is Not Acceptable) 1275 W. 35TH ST., 56-B HIALEAH, FL 33012-4894 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, 1 am familiar the obligations of registered agent. SIGNATURE red agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Hermandez Eugenio R Change Bradition 771 NW 33 Av. Miami FL 33125 TITLE PV TITLE P Delete FOLLO, JORGE LUIS NAME NAME 1275 W. 35TH ST., 56B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 330124894 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 400057911874 07/26/05--01072--005 **11 STREET ADDRESS STREET ADDRESS **115.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME 400057911874 07/26/05--01072--006 **35 STREET ADDRESS STREET ADDRESS **35.00 C/TY-ST-7/P CITY-ST-79 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. **SIGNATURE:** RINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

APPROVEL