2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Jan 26, 2004 8:00 am Secretary of State 01-26-2004 90012 005 ***150 00 **DOCUMENT # P98000052073** CARÉ FIRST MEDICAL CENTER, INC. **34000836** Principal Place of Business Mailing Address 115 PONCE DE LEON BLVD. 115 PONCE DE LEON BLVD. CORAL GABLES, FL 33135 CORAL GABLES, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0843258 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 Name KEIL, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3165 WEST 4TH AVENUE HIALEAH, FL 33012 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change 🗷 ☐ Addition Delete TITLE 74805W 114 Place NAME MARTINEZ, LUIS F NAME STREET ADDRESS 2255 SW 22ND TERRACE STREET ADDRESS MIAMI, R 33173 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33135 ☐ Delete ☐ Addition TITLE TITLE REYES, JOSEFA NAME NAME -15363 SW 42 Terrocce STREET ADDRESS STREET ADDRESS 13458 SW 62ND ST.#Q105 CITY-ST-ZIP MIAMI, FL 33183 Miami, FL 33185 CITY-ST-7/P TITLE ☐ Defete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME + . . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TiTu HAME 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental pept 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 troster 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.

FILED