2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBF P98000102636 **DOCUMENT #** 1. Entity Name 04-14-2003 90214 009 ***150.00 PROFESSIONAL SURGICAL ASSISTANTS, INC. Principal Place of Business Mailing Address 7770 HAWTHORNE AVE 7770 HAWTHORNE AVE MIAMIBEACH FL 33141 MIAMIBEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0881977 Not Applicable Zip Country Zip \$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 LETOURNEAUT, MIGUEL P Street Address (P.O. Box Number is Not Acceptable) 7770 HAWTHORNE AVE MIAMIBEACH FL 33141 City 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPVS** TIFLE ☐ Delete TITLE ☐ Addition LETOURNEAUT, MIGUEL P NAME NAME 7770 HAWTHORNE AVE STREET ADDRESS STREET ADDRESS MIAMIBEACH FL 33141 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change LETOÙRNEAUT, MIGUEL P NAME

STREET ADDRESS 7770 HAWTHORNE AVE STREET ADDRESS CITY-ST-ZIP MIAMIBEACH FL" 33141 CITY-ST-ZIP -☐ Delete TITLE TITLE 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 ☐ Delete TITLE 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

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 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

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