FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am DOCUMENT # P99000024066 Secretary of State ADVANCED MEDICAL OFFICE CONSULTANTS, INC. 02-26-2001 90540 016 ***150.00 Principal Place of Business Mailing Address 21452 WEBBWOOD AVENUE 21452 WEBBWOOD AVENUE PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 724735 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0903391 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASTRELLA-GENIFER M Street Address (P.O. Box Number is Not Acceptable) 21452 WEBBWOOD AVENUE PORT CHARLOTTE FL 33954 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE MASTRELLA, GENIFER M NAME NAME 21452 WEBBWOOD AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE MASTRELLA, FRANK M NAME NAME 21452 WEBBWOOD AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE ARIAS, BERNARDO J M.D. NAME 501 EAST OLYMPIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PUNTA GORDA FL 33950 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ARIAS, AIXA NAME NAME 161 SANTAREM CIRCLE STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33983** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Delete TIT! F ☐ Change ☐ Addition TITLE 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.

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/01 941-743.960