2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P99000032170 1. Entity Name PAN AMERICAN MEDICAL CENTERS, INC. 01-26-2001 90121 020 ***150.00 Principal Place of Business Mailing Address 5959 BLUE LAGOON DRIVE 5959 BLUE LAGOON DRIVE MIAMI FL 33126 MIAMI FL 33126 TRCRAAAA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0911146 Not Applicable Zip 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 VENNEY, ROBERT E ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD. **SUITE 1000 CORAL GABLES FL 33134** 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) 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SANJENIS, LOURDES M.D. STREET ADDRESS STREET ADDRESS 2695 S. LE JEUNE ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33134 ☐ Delete TITI F TITLE NAME MORA, ORLANDO NAME MORA, ORLANDO E. STREET ADDRESS STREET ADDRESS 5959 BLUE LAGOON DRIVE 5959 BLUE LAGOON DRIVE - Fourth Floor MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition TITLE ☐ Delete TITLE NAME ORTEGA. MEL T M.D. NAME ORTEGA, MEL T M.D. STREET ADDRESS STREET ADDRES 1110 BRICKELL AVENUE #206 8740 N. KENDALL DRIVE - Suite 209 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP MIAMI FL 33131 Change ☐ Addition ☐ Delete TITLE TITLE NAME TEJIDOR, ROBERTO 5959 NW 7th STREET - ADMINISTRATION NAME TEJIDOR, ROBERTO STREET ADDRESS STREET ADDRESS 5959 BLUE LAGOON DRIVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 <u>MIAMI, FL 33126</u> Change X Addition ☐ Delete TITLE CUEVAS, GABINO M.D. NAME NAME 2815 SOUTH SEACREST BLVD. - PATHOLOGY DPT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33435

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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

STREET ADDRESS

ORLANDO E. MORA GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

Change

☐ Addition