BU. I LOU KIL LE BOOK U FILED **QOCUMENT # P99000047097** $\mathcal{F}Z$ Apr 25, 2001 8:00 am Secretary of State FLORIDA KEYS PHYSICIANS MANAGEMENT SERVICES, INC 03-26-2001 90004 039 ***150.00 Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE SUITE 405 🗀 211 7700 NORTH KENDALL DRIVE SUITE 405 MIAMI FL 33156 MIAMI FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For [30g Not Applicable Zip Country 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 LETTMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE SUITE 405 **MIAMI FL 33156** 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. 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. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Detete TITLE Change ☐ Addition LEITMAN, LORN NAME NAME 8120 SW 86 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Channe ☐ Addition ☐ Delete TITLE NATEMAN, HARRY R NAME NAME STREET ADDRESS 9700 CALUSA CLUB DRIVE EAST STREET ADDRESS CITY-ST-ZIP MIAM! FL 33186 CITY-ST-7IP TD ☐ Change ☐ Addition TITL F TITLE ☐ Delete NATEMAN, DAVID R NAME NAME STREET ADDRESS 2851 SEMINOLE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 CtTY-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 eath; 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. ods-279-8843 SIGNATURE: 3/20/01