2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State DOCUMENT # P99000052140 1. Entity Name PROMEDICAL PLAN, INC. 05-01-2001 90126 033 ***158.75 Principal Place of Business Mailing Address 8333 WEST MCNAB ROAD 8333 WEST MCNAB ROAD SUITE 116 SUITE 116 TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business Mailing Address P.O. Box 8622 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0928628 Applied For CORAL SPRINGS FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33075 USA: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEIRA, GABRIEL R Street Address (P.O. Box Number is Not Acceptable) 8333 WEST MCNAB ROAD **SUITE 116** TAMARAC FL 33321 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 eignature 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 Fee: (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. MLE THE Change ☐ Addition Delete NAME NEIRA, GABRIEL R NAME NEIRA, GABRIEL R. STREET ADDRESS STREET ADDRESS 8333 WEST MCNAB RD, SUITE 125 12420 S.W. 1ST ST. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TAMARAC 33321 TITLE ☐ Delete TITLE ☐ Addition Change MICHEL, JACK J. MICHEL JACK J NAME NAME 8333 WEST MC HAB RD, SOITE 125 STREET ADDRESS .7031 S.W. 62ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMİ FL 33143 CITY-ST-ZIP TAMARAC 1SE EE Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 CITY-ST-7IP 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 reports true 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 embowered to pay gute this prort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address with advanted the embowered to be chapter 607. changed, or on an attachment with SIGNATURE: SIGNATURE AND TYPED OR PE NITED NAME OF SICE

FILED