2000 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2000 08:00 AM DOCUMENT # P9900062722 1. Entity Name **Secretary of State** AM-PM HOUSE CALLS USA, INC. Principal Place of Business Mailing Address 2501 SOUTH OCEAN DR. SUITE 1622 2501 SOUTH OCEAN DR. SUITE 1622 HOLLYWOOD FL HOLLYWOOD FL 33019 33019 2. Principal Place of Business 3. Mailing Address 2501 SOUTH OCEAN DR. SUITE 1629 2501 SOUTH OCEAN DR. SUITE 1629 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HOLLYWOOD FL HOLLYWOOD FL 65-0996114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33019 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. LOUIS MARTINEZ. JUAN THE COLONNADE, STE 710 Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD. THE COLONNADE, STE 710 CORAL GABLES 2333 PONCE DE LEON BLVD. 33134 City Zip Code CORAL GABLES 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. 09/11/2000 JUAN MARTINEZ 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 TITLE Delete TITLE X Change ☐ Addition SAFFOURI RAMSAY NAME SAFFOURI RAMSEY STREET ADDRESS 2501 SOUTH OCEAN DR. STE 1411 STREET ADDRESS 2501 SOUTH OCEAN DR. STE 1411 CITY-ST-ZIP HOLLYWOOD 33019 CITY-ST-ZIP HOLLYWOOD FL. 33019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8 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.

FILED

DR. GHASSAN FAHEL, VICE PRESIDENT 2501 SOUTH OCEAN DRIVE 1629

HOLLYWOOD, FLORIDA 33019