2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000067562** Mar 20, 2000 8:00 am 1. Entity Name **Secretary of State** DORAL PEDIATRICS, PA 03-20-2000 90025 028 ***150.00 Mailing Address Principal Place of Business 8500 WEST FLAGLER STREET 8500 WEST FLAGLER STREET SUITE A-105 SUITE A-105 MIAMI FL 33144-2054 MIAMI FL 33144 2. Principal Place of Business DOKAL PEDIAW 3. Mailing Address 10723 NW 58st. NW 58st. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable MIAMI MIAMI FL: . Zin≍ Country* -\$8.75 Additional Certificate of Status Desired 33178 USA 05 A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTO, ANTONIO J III Street Address (P.O. Box Number is Not Acceptable) 8500 WEST FLAGLER STREET SUITE A-105 **MIAMI FL 33144** 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 12. 11. PRESIDENT ☐ Change **Addition** ☐ Delete TITLE RAQUEL MARTINEZ PACHON NAME 10723 NW STREET ADDRESS STREET ADDRESS 58 street CITY-ST-ZIP FL. CITY-ST-ZIF VICE-PRESIDENT SECRETARY (Y/S) Change X Addition ☐ Delete TITLE ANA M. CASTANENA NAME 10723 NW 58 St. STREET ADDRESS STREET ADDRESS MINTE FC: 33178 CITY-ST-ZIP___ CITY-ST-ZIP TREASURED (T) ☐ Change Addition ☐ Delete TITLE TITLE SILVIA PEREZ-PASCUAL NAME NAME 10723 NN 58 St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIMMI, FL. 33178 CITY-ST-78P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SICUIA PEMEZ

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/

Daytime Phone #