2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P99000079740 PROFESSIONAL HEALTH SERVICES OF MIAMI, INC. 04-11-2001 90070 013 ***150.00 Principal Place of Business Mailing Address 1800 W. 49 ST., STE, 332 1800 W. 49 ST., STE, 332 HIALEAH FL 33012 HIALEAH FL 33012 D0034138 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 65-0948546 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERENGUER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4390 MAHOGANY RIDGE DR. WESTON FL 33331 Zip Code City 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 Dapartment of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. TITLE ☐ Change ■ Addition TITLE ☐ Delete BERENGVER, ROBERT NAMÉ NAME 4390 MAHAGARY RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP WESTON FL 33339 TITLE ☐ Delete TETEF Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Adoltion ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Acdition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition THE ☐ Delete NAME

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 another like empowered.

STREET ADDRESS

CITY-ST-ZiP

Robert Beverguer

STREET ADDRESS

CITY - ST - ZIP

URE AND TYPE OF MAME OF SIGNING OFFICER OR DIRECTOR

02/07/01 Date

305.8261200

CR2E034 (10/00)