2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am DOGUMENT # P9900082507 **Secretary of State** EXTRA MEDICAL CLINIC INC. 01-27-2001 90088 010 ***150.00 Principal Place of Business Mailing Address 1710 SW 27TH AVE. 1710 SW 27TH AVE. MIAMI FL 33145-5241 MIAMI FL 33145-5241 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 65-0954319 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -----6. Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent ALONSO, JUAN Street Address (P.O. Box Number is Not Acceptable) 1855 W. 60TH ST., #433 HIALEAH FL 33012-8908 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 Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITI F ☐ Change Addition TITLE ALONSO, JUAN NAME NAME STREET ADDRESS STREET ADDRESS 1710 SW 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Delete TITLE ☐ Change ☐ Addition TITLE PEREZ, MAYRA V NAME NAME STREET ADDRESS STREET ADDRESS 1710 SW 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE Delete TITLE ☐ Change ~ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: Vee / White of the little of the

NAME

STREET ADDRESS

CITY-ST-ZIP

07-05-02.

(311)441-800

CR2E034 (10/00)