2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000083966 May 02, 2000 8:00 am Secretary of State 1. Entity Name HEALTH PARTNERS INTERNATIONAL CORP. 05-02-2000 90028 042 ***150.00 Mailing Address Principal Place of Business 601 BRICKELL KEY DR., SUITE 501 601 BRICKELL KEY DR., SUITE 501 MIAMI FL 33131-2652 MIAMI FL 33131-2651 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-0952193 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUTIERREZ, RENALDY J** Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR., SUITE 501 MIAMI FL 33131-2651 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, 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 11. ☐ Addition ☐ Delete TITLE TITLE THOMSON, JOHN R NAME NAME STREET ADDRESS 601 BRICKELL KEY DR., SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2651 ☐ Addition ☐ Change SD ☐ Delete TITLE TITLE THOMSON, MARIA I NAME NAME 601 BRICKELL KEY DR., SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2651 Addition Change □ Delete TITLE TITLE THOMSON, ALEXANDER M NAME STREET ADDRESS 601 BRICKELL KEY DR., SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2651 ☐ Change ☐ Addition ☐ Delete TITLE GUTIERREZ, RENALDY J NAME NAME STREET ADDRESS 601 BRICKELL KEY DR., SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131-2651 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 of 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.

SIGNATURE:

GNALL WILL MEREN BLOW J. Gutierrez SIGNATURE AND TYPED OR PRINTER PAME OF STONING OFFICER OR DIRECTOR

4/21/00 (305)577-4500

Daytime Phone