FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 31, 2002 8:00 am DOCUMENT # Secrétary of State P99000104651 1. Entity Name 07-31-2002 90104 025 ***150.00 UNISTAR HEALTH CARE CORP. Principal Place of Business Mailing Address C/) Lopez Accounting 900 West 49th St. Hialeah, Fl. 33012 4047 Okeechobee Blvd.#125 West PalmBeach, Fl.33409 2. Principal Place of Business 3. Mailing Address 900 West 49th St. <u>Same As Above</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Hialeah, Applied For <u>65-0963490 – </u> Not Applicable Country Zip Country 33012 \$8.75 Additional USA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent -Marta, Enrique A. Street Address (P.O. Box Number is Not Acceptable) 900 West 49th St. HIaleah, Fl. 33012 8. The above named entity submits this ejatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Enrique A. Marta SIGNATURE 07/19/02 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE!S \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete PRES. TITLE NAME Change Addition NAME MARTA, ENRIQUE A. STREET ADDRESS STREET ADDRESS 900 West 49th St. Hialeah, Fl CITY-ST-7IP CITY-ST-ZIP TITLE 33012 Delete TITLE NAME Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE NAME Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete VAME Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE AME ☐ Change Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP

3. 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 of the corporation or the receiver or truftee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

THE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

07/19/02 305-8225373

attachment

UNISTAR HEALTH CARE CORP.

900 West 49th St. * Hialeah, Florida 33012 Telephone: 305-822-5373

July 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500 Tallahassee Florid

P.O. Box 1500 Tallahassee, Florida 32302-1500

Subject: Document Number P99000104651

Dear Sir or Madam:

Pursuant to our telephone conversation of this morning and as per your instructions, I am herewith re-submitting a new year 2002 Uniform Business Report (UBR). Apparently, the original report was lost in transit to your office. We have also stopped payment on our check in the amount of \$150.00 and herewith, submitting a new one.

We sincerely appreciate your assistance and cooperation with this matter. Please feel free to contact us if you should have any questions, or need additional information.

Once again, thank you!

Sincerely.

Enrique A. Marta

President

EAM:al

Enclosures: (2)