2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State OCUMENT # **P99000109221** MED PLUS II, INC. 03-02-2000 90067 031 ***150.00 Mailing Address rincipal Place of Business 1901 NW 17TH AVE. NW 17TH AVE. MIAMI FL 33125 FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0968467 Not Applicable \$8.75 Additional Zip Country Zip 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 TORRIENTE, COSME J. DE LA Street Address (P.O. Box Number is Not Acceptable) 155 SOUTHWEST 25TH ROAD MIAMI FL 33129 Zip Code City ۶L 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY, 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ☐ Addition ☐ Change PD ☐ Delete TITLE BLEMUR, PIERRE R STREET ADDRESS 1901 NW 17TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE MONTANER, ERNESTO A NAME NAME STREET ADDRESS 1901 NW 17TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** CITY-ST-ZIP ☐ Change ☐ Addition SD TITLE ☐ Delete TITLE DIAZ, FABIAN S NAME NAME STREET ADDRESS 1901 NW 17TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS