FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State P99000110468 DOCUMENT # 04-28-2003 90488 027 ***158.75 1. Entity Name GALLOWAY MEDICAL PARK II CORP. Principal Place of Business Mailing Address 150 ALHAMBRA CIR. 150 ALHAMBRA CIR. STE 800 STE 800 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0974926 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name S & K PROPERTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIR. 🎏 STE 800 CORAL GABLES FL 33134 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Delete TITLE Change X Addition Gerti Buckreus KATZ. MICHAEL K NAME NAME 150 Alhambra Circle, Ste. 800 150 ALHAMBRA CIR., STE 800 STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE K Delete TITLE Change X Addition Lidia Cartaya BIONDI, WILLIAM NAME NAME 150 Alhambra Circle, Ste. 800 STREET ADDRESS 2000 S. BAYSHORE DR., #2 STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUCKREUS, GERTI NAME STREET ADDRESS 150 ALHAMBRA CIR., STE 800 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME

12. 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 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 10 or Block 11 if changed, or on an aftax ment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP