2000 UNIFORM BUSINESS REPORT (UBR) 8/2 **DOCUMENT # \$65299** Sep 20, 2000 8:00 am Secretary of State 1. Entity Name PEDIATRIC CRITICAL CARE OF THE PALM BEACHES, P.A. 08-29-2000 90003 027 ***150.00 09-20-2000 90003 024 ***400.00 Principal Place of Business Mailing Address 104 SANDBOURNE LANE 104 SANDBOURNE LANE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0269716 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8.: Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent GOLDFINGER, SUE S., M.D. Street Address (P.O. Box Number is Not Acceptable) 104 SANDBOURNE LANE PALM BEACH GARDENS FL 33418 City Zip Code Fl 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 \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS CR2E034 (5/00) TITLE ☐ Detete TITLE ☐ Addition GOLDFINGER, SUE S., M.D. NAME NAME 104 SANDBOURNE LANE STREET ADORESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP PALM BEACH GRONS FL ☐ Chance TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE

Sue S Gold Finger, MI

8/21/00

561-884-2911

HAGEDORN BUSINESS SERVICES, INC. 1520 10TH AVENUE NO., SUITE E LAKE WORTH, FL 33460 (561) 585-0038 FAX (561) 585-0950

August 21, 2000

Division of Corporations
Annual Reports Filings
P O Box 1500
Tallahassee, Fl 32302-1500

RE: Pediatric Critical Care of the Palm Beaches, PA
Document # 565299

Gentleman:

The above referenced client has requested we write a letter requesting abatement of late fee on the filing of the annual report. The client never received the initial filing report therefore did not realize it was due until they received the second notice.

The client has always paid timely in the past when original notices were received.

Enclosed please find check in the amount of \$150.00 which is the regular—fee for the filing.

Thank you for your cooperation in this matter.

Sincerely,

Irish Hagedown

Trish Hagedorn