2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # \$76540** TLC RESPIRATORY, INC. 04-26-2000 90154 045 ***150.00 Principal Place of Business Mailing Address 13790C SW 56 ST 1988 N.W. 168 AVE MIAMI FL 32175 PEMBROKE PINES FL 33028-2022 2. Principal Place of Business 3. Mailing Address 988 NW, 168A16. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number 65-0285097 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAO, YAMILET Street Address (P.O. Box Number is Not Acceptable) -4921-SW 142 PL MIAMI FL 33175-5025 Zig 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE 988 N.W. 168 AYENUG NAME NAME CHAO, YAMILET STREET ADDRESS STREET ADDRESS 4921 SW 142 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL ☐ Delete NAME CHAO, ANTHONY AN N.W. 168 AVENUE STREET ADDRESS STREET ADDRESS 4921-SW 142 PL DEMBROKE PINES, FL. 33028 CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL TITLE ☐ Delete TITLE NAME NAME MATO, PEDRO STREET ADDRESS STREET ADDRESS 850 W 37 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 (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

954-430-323

Date

Daytime Phone #

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

changed, or on an attachment with an address, with all other like empowered.