## **FILED** May 02, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) V00261 DOCUMENT # 1. Entity Name KENDALE LAKES MEDICAL CENTER. INC. 05-02-2002 90136 015 \*\*\*150.00 Principal Place of Business Mailing Address 13500 S.W. 88TH STREET 13500 SW 88TH STREET B0084936 STE 180 STE 180 MIAMI FL 33186 MIAMI FL 33186 US 2. Principal Place of Business 3. Mailing Address 13550 S.W. 88th 88th ST. 13550 \$.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE. 180 STE 180 City & State City & State 4. FEI Number Applied For 65-0306309 MIAMI MIAMI Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 USA 33186 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL GREGORIAN LOWENHAUPT, KENNETH J. Street Address (P.O. Box Number is Not Acceptable) **5600 SW 135TH AVENUE** SUITE 200 MIAMI FL 33183 City MIAMI 8. The above named on who 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) **Change** ☐ Addition GREGORIAN, MICHAEL NAME NAME 13857 S. DIXIE HIGHWAY 13550 S.W. 88th ST., STE. 180 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE GREGORIAN, MICHAEL NAME NAME S.W. 88 ST., STE. 180 13857 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS MIAMI FL 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. <u>whe regui</u>red

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR