FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED
95 MAY 11 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # V33186 (0)

1. Corporation Name
SMP HEALTH SYSTEMS, INC.

Principal Place of Business
3127 W HALLANDALE BCH BLVD
STE 113
HALLANDALE FL 33009
US

Mailing Address
14411 COMMERCE WAY
STE 310
MIAMI LAKES FL 33016

3. Date Incorporated or Qualified: 05/04/1992
3a. Date of Last Report: 04/29/1994
4. FEI Number: 65-0340901 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 14411 Commerce Way
22 Suite, Apt. #, etc.: Suite 310
23 City & State: Miami Lakes, FL
24 Zip: 33016
25 Country: USA

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

PALENZUELA, ROBERTO L.
3127 W HALLANDALE BCH BLVD
STE 113
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 14411 Commerce Way
83 Suite 310
84 City: Miami Lakes FL
85 Zip Code: 33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PALENZUELA, ROBERTO L.
STREET ADDRESS	3127 W HALLANDALE BCH BLVD #113
CITY-ST-ZIP	HALLANDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	D	☒ Change ☐ Addition
1 NAME	PALENZUELA, ROBERTO L.	
1 STREET ADDRESS	14411 COMMERCE WAY, SUITE 310	
1 CITY-ST-ZIP	MIAMI LAKES, FL 33016	
2 TITLE		☐ Change ☐ Addition
3 TITLE		☐ Change ☐ Addition
4 TITLE		☐ Change ☐ Addition
5 TITLE		☐ Change ☐ Addition
6 TITLE		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 6/8/95 557-0803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0000083 CP