2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # V36385** FLAGLER MEDICAL MANAGEMENT, INC. 05-11-2001 90057 005 ***150.00 Principal Place of Business Mailing Address ATTN: JOHN KIRBY ATTN: JOHN KIRBY 2500 SW 75TH AVE. 2500 SW 75TH AVE MIAMI FL 33155-2805 MIAMI FL 33155 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 65-0336796 Not Applicable Zip Country Zio 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 IRBY KIRBY, JOHN Street Address (P.O. Box Number is Not Acceptable) 2500 SW 75TH AVE 1140 KANE CONCOURSE **MIAMI FL 33155** Zip Code 33155 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 Am Kuby John Kirhy dure, typed or printed nay of registered agent and title if applicable. (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE URLICH, SYLVIA NAME NAME STREET ADDRESS 2500 S.W. 75 AVE STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition KIRBY, JOHN NAME STREET ADDRESS 2500 SW 75TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete FITLE 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 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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.

SIGNATURE:

JOHN KIRBY

4-26-01

3052645252

Date

Date