FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State V32353 DOCUMENT # 04-24-2003 90167 042 ***150.00 1. Entity Name PALM BEACH ORTHOPAEDIC INSTITUTE, P.A. Principal Place of Business Mailing Address 3401 P.G.A. BOULEVARD 3401 P.G.A. BOULEVARD STE #500 STE #500 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0327403 Not Applicable Zip Country Zip 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 WARD, PHILLIP H 111 Street Address (P.O. Box Number is Not Acceptable) 4420 BEACIN CIR SUITE 100 WEST PALM BEACH FL 33407 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVP TITLE ☐ Addition ☐ Delete NAME : CAMPBELL, DAVID MD NAME STREET ADDRESS 1004 S OLD DIXIE HWY STE 350 STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME WAXMAN, BRUCE MD NAME STREET ADDRESS 3401 P.G.A. BLVD., STE. 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE Change ☐ 'Addition TITLÉ DS Delete NAME LEIGHTON, MICHAEL MD NAME STREET ADDRESS STREET ADDRESS 3401 P.G.A. BLVD., STE. 500 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Delete TITLE ☐ Change Addition TITLE DP NAME NAME COOK, FRANK F M.D. STREET ADDRESS STREET ADDRESS 3401 P.G.A. BLVD.,STE. 500 CITY-ST-7IP CITY-ST-7IP WEST PALM BEACH FL 33410 ☐ Addition ☐ Delete Change TITLE TITLE NAME BURDETT, ARTHUR C NAME STREET ADDRESS STREET ADDRESS 1411 N FLAGLER DR STE 9800 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE Delete ☐ Addition DVP TITLE ☐ Change WEXLER, GARY MD NAME NAME STREET ADDRESS 3401 PGA BLVD STE 500 STREET ADDRESS

12. I hereby certify that the information supplied with the indicated on this report or supplemental report if the of the corporation or the receiver or trustee enchanged, or on an attachment with an address.

WEST PALM BEACH FL 33410

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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4NK COOK MA 4-21-03

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