2001 ÜNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P9600009934 1. Entity Name OKEECHOBEE SURGICAL ASSOCIATES, INC. 01-23-2001 90091 032 ***150.00 Principal Place of Business Mailing Address 1655 HIGHWAY 441 NORTH 1655 HIGHWAY 441 NORTH OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 606819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0646252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANZA, JOHN T M.D. Street Address (P.O. Box Number is Not Acceptable) 1655 HIGHWAY 441 NORTH **OKEECHOBEE FL 34972** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE NAME NAME CHANG, JOHN DR. STREET ADDRESS 235 N.E. 19TH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Addition ☐ Delete ☐ Change KURESHI, ZEFAR DR. STREET ADDRESS STREET ADDRESS 214 N.E. 19TH DRIVE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 ■ Addition TITI F ☐ Delete TITI F Change NAME NAME GARCIA, MANUEL DR. STREET ADDRESS STREET ADDRESS 306 N.E. 19TH DRIVE CITY-ST-7IF CITY-ST-ZIP **OKEECHOBEE FL 34972** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ESPIRITO, MIGUEL DR. STREET ADDRESS STREET ADDRESS 304 N.E. 19TH DRIVE CITY-ST-ZIE CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME LANZA, JOHN T DR STREET ADDRESS STREET ADDRESS 1916 HWAY 441 NORA CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Delete TITLE TITLE ☐ Change Addition NAMÉ NAME JAMES, RICHARD DR. STREET ADDRESS STREET ADDRESS 245 N.E. 19TH DRIVE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 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.

A. JAMES - DIRECTOR