## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **P95000026625** 1. Entity Name JUPITER URGENT CARE, INC. 03-02-2001 90030 004 \*\*\*150.00 Principal Place of Business Mailing Address 1335 W INDIANTOWN RD 1335 W INDIANTOWN RD JUPITER\_FL\_33458 JUPITER FL 33458 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 65-0572906 Not Applicable Zip Country 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 TANABE, D. M.D. Street Address (P.O. Box Number is Not Acceptable) 1335 W. INDIANTOWN ROAD JUPITER FL 33458 City Zip Code 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 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME LEE, KENNETH NAME STREET ADDRESS 1325 SOUTH CONGRESS AVENUE, SUITE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33426** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOEBEL DANIEL NAME STREET ADDRESS STREET ADDRESS 530 IBIS DR and twingston course, the technique CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 TITLE ☐ Delete ☐ Change ☐ Addition NAME TANABE, M.D. D NAME STREET ADDRESS STREET ADDRESS 618 PILOT RD CITY-ST-ZIP CITY-ST-7IP N PALM BEACH FL 33408 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZAPPA, M.D. M NAME STREET ADDRESS STREET ADDRESS 2139 DRIFTWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HASTON, M.D. S NAME STREET ADDRESS STREET ADDRESS 500 GOLDEN HARBOUR DR CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 TITLE -Detet III F 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/01 5617449995