2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am P95000026625 DOCUMENT # **Secretary of State** 1. Entity Name 03-18-2002 90038 009 ***150.00 JUPITER URGENT CARE, INC. Mailing Address Principal Place of Business 1335 W INDIANTOWN RD 1335 W INDIANTOWN RD JUPITER FL 33458 JUPITER FL 33458 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0572906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TANABE, D. M.D. Street Address (P.O. Box Number is Not Acceptable) 1335 W. INDIANTOWN ROAD JUPITER FL 33458 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ■ Addition CR2E034 (9/01 ☐ Change TITLE TITLE D □ Delete LEE. KENNETH NAME NAME 1325 SOUTH CONGRESS AVENUE, SUITE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME GOEBEL, DANIEL STREET ADDRESS STREET ADDRESS 530 IBIS DR CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change Addition ☐ Delete TITLE NAME TANABE, M.D. D STREET ADDRESS STREET ADDRESS' 618 PILOT RD CITY-ST-ZIP N PALM BEACH FL 33408 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DD) F NAME NAME ZAPPA, M.D. M STREET ADDRESS 2139 DRIFTWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Delete Change Addition TITLE TITLE NAME HASTON, M.D. S NAME **500 GOLDEN HARBOUR DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED