#### 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048774

Entity Name: PHYSICIANS ENDOSCOPY HOLDINGS, INC.

**Current Principal Place of Business:** 

616 E STREET SUITE A CLEARWATER, FL 33756

# **Current Mailing Address:**

508 JEFFORDS STREET SUITE D CLEARWATER, FL 33756 US

# FEI Number: 59-3256800

### Name and Address of Current Registered Agent:

WEISS, L. MICHAEL 508 JEFFORDS STREET, STE D CLEARWATER, FL 33756 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

### Officer/Director Detail :

Title	D	Title	D
Name	WEISS, L MICHAEL	Name	KLEIN, HOWARD D
Address	616 E STREET, SUITE A	Address	616 E STREET, SUITE A
City-State-Zip:	CLEARWATER FL 33756	City-State-Zip:	CLEARWATER FL 33756
Title	D	Title	D
Name	BECKER, DAVID J	Name	CHOUDHRY, UMESH
Address	616 E STREET, SUITE A	Address	616 E STREET, SUITE A
City-State-Zip:	CLEARWATER FL 33756	City-State-Zip:	CLEARWATER FL 33756
Title	D	Title	D
Name	DESAI, CHETAN K	Name	JACOB, POTHEN
Address	616 E STREET, SUITE A	Address	616 E STREET, SUITE A
City-State-Zip:	CLEARWATER FL 33756	City-State-Zip:	CLEARWATER FL 33756

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

#### SIGNATURE: L MICHAEL WEISS

TREASURER

01/20/2016

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 20, 2016 Secretary of State CC6026349476

Date