2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS, L. MICHAEL 508 JEFFORDS STREET, STE D CLEARWATER, FL 33756 US

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

Date

FILED Feb 12, 2019

Secretary of State

9100059666CC

Officer/Director Detail:

Title D Title D

NameWEISS, L MICHAELNameKLEIN, HOWARD DAddress616 E STREET, SUITE AAddress616 E STREET, SUITE ACity-State-Zip:CLEARWATER FL 33756City-State-Zip:CLEARWATER FL 33756

Title D Title D

NameBECKER, DAVID JNameCHOUDHRY, UMESHAddress616 E STREET, SUITE AAddress616 E STREET, SUITE ACity-State-Zip:CLEARWATER FL 33756City-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

SEC/TREASURER

02/12/2019