

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90062 024 ***158.75

0226024 AV

DOCUMENT # 519100

1. Entity Name

PROGRESSIVE HEARING & BALANCE CENTER, INC.

Principal Place of Business

**4302 ALTON RD.
 THIRD FLOOR ROOM 11
 MIAMI BEACH FL 33140**

Mailing Address

**4302 ALTON RD.
 THIRD FLOOR ROOM 11
 MIAMI BEACH FL 33140**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1709822

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SUSAN ROTH Ph.D.
 4302 ALTON RD., #600
 THIRD FLOOR ROOM 11
 MIAMI BEACH FL 33140**

Name

SUSAN ROTH, Ph.D.

Street Address (P.O. Box Number is Not Acceptable)

4302 Alton Road

Third Floor Room 11

City

miami beach

FL

Zip Code

33140

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **FOSTER, BRIAN**
 STREET ADDRESS **4302 ALTON RD 3RD FLOOR ROOM 11**
 CITY-ST-ZIP **MIAMI FL 33140**

TITLE ☐ Change ☐ Addition
 NAME **Foster, Brian**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPD** ☐ Delete
 NAME **FOSTER, PAUL**
 STREET ADDRESS **4302 ALTON RD 3RD FLOOR ROOM 11**
 CITY-ST-ZIP **MIAMI FL 33140**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **STD** ☐ Delete
 NAME **ROTH, SUSAN**
 STREET ADDRESS **4302 ALTON RD 3RD FLOOR ROOM 11**
 CITY-ST-ZIP **MIAMI FL 33140**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SUSAN ROTH Ph.D. **SUSAN ROTH Ph.D.** **1-25-02 (305) 531-0472**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)