FILED

Feb 03, 2003 8:00 am

Secretary of State

02-03-2003 90149 050 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

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1. Entity Name

PROGRESSIVE HEARING & BALANCE CENTER, INC.



Principal Place of Business Mailing Address 4302 ALTON RD. 4302 ALTON RD. THIRD FLOOR ROOM 11 22000768 THIRD FLOOR ROOM 11 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1709822 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ----7. Name and Address of New Registered Agent SUSAN ROTH PL.D. Street Address (P.O. Box Number is Not Acceptable) 4302 ALTON RD THIRD FLOOR ROOM 11 MIAMI BEACH FL 33140 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. I am familiar with, and accept the obligations of registered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition FOSTER, BRIAN NAME NAME 4302 ALTON RD 3RD FLLOR ROOM 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME FOSTER, PAUL NAME STREET ADDRESS 4302 ALTON RD 3RD FLOOR ROOM 11 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33140** CITY-ST-ZIP STD TITLE Delete TITLE ☐ Chânge ☐ Addition NAME ROTH, SUSAN NAME STREET ADDRESS 4302 ALTON RD 3RD FLOOR ROOM 11 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if

SIGNATURE:

CR2E034 (10/