2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 589662** May 08, 2000 8:00 am Secretary of State 1. Entity Name M. LEE PEARCE, M.D., P.A. 05-08-2000 90077 029 ***158.75 Mailing Address Principal Place of Business AMERICAN MEDICAL PLAZA AMERICAN MEDICAL PLAZA 11880 S.W. 40TH STREET. SUITE #405 11880 S.W. 40TH STREET. SUITE #405 MIAMI FL 33175-3575 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2099020 Not Applicable Country \$8.75 Additional Zip Zip Country X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) 11880 S.W. 40TH STREET SUITE 405 **MIAMI FL 33175** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ■ Addition Change TITLE TITLE Delete PEARCE, M. LEE MD. NAME NAME STREET ADDRESS 11880 S.W. 40TH STREET, #405 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE WIENER, A.B. NAME 11880 S.W. 40TH STREET, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

A.B. Wiener, Secretary/Treasurer

☐ Addition

☐ Addition

☐ Change

☐ Change