2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED Apr 26, 2000 08:00 AM Secretary of State DOCUMENT # 600121 1. Entity Name SHERIDAN HEALTHCORP, INC. Principal Place of Business Mailing Address EMERALD HILLS EXECUTIVE PLAZA TWO EMERALD HILLS EXECUTIVE PLAZA TWO 4651 SHERIDAN STREET, SUTTE 400 4651 SHERIDAN STREET, SUITE 400 HOLLYWOOD FLA HOLLYWOOD FLA 33021 33021 2. Principal Place of Business 3. Mailing Address EMERALD HILLS EXECUTIVE PLAZA TWO EMERALD HILLS EXECUTIVE PLAZA TWO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4651 SHERIDAN STREET, SUITE 400 4651 SHERIDAN STREET, SUITE 400 City & State City & State 4. FFI Number Applied For HOLLYWOOD \mathbf{FL} HOLLYWOOD \mathbf{FL} 59-0971075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33021 33021 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTUS AESQ. 4651 SHERIDAN ST., SUITE 400 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL FLUS 33021 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TILE ☐ Change Addition. D NAME NAME NATKOW STREET ADDRESS STREET ADDRESS **4651 SHERIDAN STREET, SUITE 400** CITY-ST-ZIF CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Delete TITLE Change ☐ Addition NAME NAME GOLEMBESKY HENRY DROZDOW GILBERT STREET ADDRESS STREET ADDRESS **5290 MOUNT ARIANE COURT** 4651 SHERIDAN STREET, SUITE 400 CITY-ST-ZIF CA CITY-ST-718 HOLLYWOOD 33021 SAN DIEGO Delete **Change** TITLE TILE ☐ Addition cooCFOD NAME NAME SCHUNDLER MICHAEL COWARD ROBERT STREET ADDRESS STREET ADDRESS **4651 SHERIDAN STREET, SUITE 400 4651 SHERIDAN STREET, SUITE 400** CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD HOLLYWOOD 33021 33021 TITLE VP/S ☐ Defete TITLE Change ☐ Addition VP/S NAME **MARTUS** JAY NAME **MARTUS** JAY STREET ADDRESS STREET ADDRESS **4651 SHERIDAN STREET, SUITE 400 4651 SHERIDAN STREET, SUITE 400** CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD HOLLYWOOD TITLE ☐ Delete TITLE ☐ Addition EVPD **EVPD** Change NAME NAME GOLD **LEWIS LEWIS** GOLD STREET ADDRESS **4651 SHERIDAN STREET, SUITE 400** STREET ADDRESS **4651 SHERIDAN STREET, SUITE 400** CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD HOLLYWOOD 33021 TITLE ☐ Delete TITLE Change ☐ Addition NAME MITCHELL NAME EISENBERG MITCHELL EISENBERG STREET ADDRESS **4651 SHERIDAN STREET, SUITE 400** STREET ADDRESS 4651 SHERIDAN STREET, SUITE 400 CITY-ST-7IP CITY-ST-7/2 HOLLYWOOD HOLLYWOOD 33021 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