

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 23, 2001 08:00 AM
Secretary of State

DOCUMENT # 600121

1. Entity Name
SHERIDAN HEALTHCORP, INC.

Principal Place of Business
EMERALD HILLS EXECUTIVE PLAZA TWO
4651 SHERIDAN STREET, SUITE 400
HOLLYWOOD FL 33021

Mailing Address
EMERALD HILLS EXECUTIVE PLAZA TWO
4651 SHERIDAN STREET, SUITE 400
HOLLYWOOD FL 33021

2. Principal Place of Business
1613 NORTH HARRISON PARKWAY

3. Mailing Address
1613 NORTH HARRISON PARKWAY

Suite, Apt. #, etc.
SUITE 200

Suite, Apt. #, etc.
SUITE 200

City & State
SUNRISE FL

City & State
SUNRISE FL

4. FEI Number
59-0971075

Applied For
Not Applicable

Zip
33323

Country

Zip
33323

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MARTUS JAY AESQ.
4651 SHERIDAN ST., SUITE 400

HOLLYWOOD, FL 33021 US

7. Name and Address of New Registered Agent

Name
MARTUS JAY AESQ.
Street Address (P.O. Box Number is Not Acceptable)
1613 NORTH HARRISON PARKWAY
SUITE 200
City
SUNRISE **FL** **Zip Code**
33323

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 _____ **02/23/2001**
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, 2001 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
VP	DROZDOW GILBERT	4651 SHERIDAN STREET, SUITE 400 HOLLYWOOD	FL 33021	☐ Delete
CFOD	COWARD ROBERT	4651 SHERIDAN STREET, SUITE 400 HOLLYWOOD	FL 33021	☐ Delete
VP/S	MARTUS JAY A	4651 SHERIDAN STREET, SUITE 400 HOLLYWOOD	FL 33021	☐ Delete
EVPD	GOLD LEWIS	4651 SHERIDAN STREET, SUITE 400 HOLLYWOOD	FL 33021	☐ Delete
PD	EISENBERG MITCHELL	4651 SHERIDAN STREET, SUITE 400 HOLLYWOOD	FL 33021	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	SVP	☐ Change	☒ Addition
VP	DROZDOW GILBERT	1613 NORTH HARRISON PARKWAY, SUITE 200 SUNRISE	FL 33323	PINNAS SUSAN	☐ Change	☒ Addition
CFOD	COWARD ROBERT	1613 NORTH HARRISON PARKWAY, SUITE 200 SUNRISE	FL 33323		☒ Change	☐ Addition
VP/S	MARTUS JAY A	1613 NORTH HARRISON PARKWAY, SUITE 200 SUNRISE	FL 33323		☒ Change	☐ Addition
EVPD	GOLD LEWIS	1613 NORTH HARRISON PARKWAY, SUITE 200 SUNRISE	FL 33323		☒ Change	☐ Addition
PD	EISENBERG MITCHELL	1613 NORTH HARRISON PARKWAY, SUITE 200 SUNRISE	FL 33323		☒ Change	☐ Addition

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: Jay A. Martus

VP 02/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)