2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM DOCUMENT # 600325 > **Secretary of State** 1. Entity Name UROLOGIC PHYSICIANS AND SURGEONS, P.A. Principal Place of Business Mailing Address 1411 N. FLAGLER DRIVE, SUITE #5300 WEST PALM BEACH FL 33401 1411 N. FLAGLER DRIVE, SUITE #5300 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1200384 Not Applicat Ziρ Country Country Zso \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, RUSKIN W Street Address (P.O. Box Number is Not Acceptable) 1411 N. FLAGLER DR. **SUITE 5300** WEST PALM BCH FL 33401 City 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 according to the state of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE ☐ Delete TITLE ☐ Change ☐ A-211 MAME BROWN, RUSKIN W. MANE U00000010689 STREET ADDRESS 1411 N. FLAGLER DR. STREET ADDRESS 01/23/04-80008-005 150.00 W.PALM BCH. FL CITY-ST-ZIP CITY-ST-218 ۷D ☐ Change □ A4.** THE ☐ Delete THELE NAME GOLDBERG, MURRAY G. NAME STREET ADDRESS STREET ADDRESS 1411 N. FLAGLER DR. CITY - ST-ZIP WEST PALM BEACH FL CRY-ST-ZIP ☐ Arie ☐ Delete TITLE Change SITLE MALAE MAME BORLAND, R. N. STREET ADDRESS STREET ADDRESS 1411 N. FLAGLER DR., STE. 5300 CITY - 51 - 78P WEST PALM BEACH FL City-St-ZiP Delete Change A.S. TELE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP Change □ Adin Delete TITLE TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change □ A.*... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 direction of the corporation or the feceiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ruskin W. Brown

1/21/04

FILED

(5€1)833-559₹