2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-07-2005 90081 035 ***150.00 **DOCUMENT #600325** 1. Entity Name UROLOGIC PHYSICIANS AND SURGEONS, P.A. Principal Place of Business Mailing Address 40014838 1411 N. FLAGLER DRIVE, SUITE #5300 1411 N. FLAGLER DRIVE, SUITE #5300 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State . 4. FEI Number Applied For 59-1200384 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, RUSKIN W Street Address (P.O. Box Number is Not Acceptable) 1411 N. FLAGLER DR. **SUITE 5300** WEST PALM BCH, FL 33401 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 agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Addition BROWN, RUSKIN W. NAME NAME 1411 N. FLAGLER DR. STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP W.PALM BCH., FL Delete TITLE ☐ Addition ☐ Channe GOLDBERG, MURRAY G. STREET ADDRESS 1411 N. FLAGLER DR. STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CiTY-SI-ZIP Delete TITLE ☐ Addition TITLE BORLAND, R. N. NAME STREET ADDRESS 1411 N. FLAGLER DR., STE. 5300 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP ☐ Change Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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 changed, or on an attachment with an addyses, with all reflect like empowered.

2/2/05

(561)833-5594

Daytime Phone #

FILED Feb 07, 2005 8:00 am

Murray

SIGNATURE AND TYPE

IGNING OFFICER OR DIRECTOR