2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 600355** 1. Entity Name 05-17-2001 91344 005 ***150.00 EARDLEY, MORRIS AND HOLLIS, M.D., P.A. Principal Place of Business Mailing Address 130 NORTH FREDERICK AVENUE P O BOX 48 DAYTONA BEACH FLA 32115 DAYTONA BEACH FL 32114 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1208931 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHARLES M. BURKETT Street Address (P.O. Box Number is Not Acceptable) 130 N. FREDERICK AVENUE DAYTONA BEACH FL 32114 Zip Code City 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition ☐ Delete TITLE SHAMLOU, K K NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 48 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32115 Change Addition ☐ Delete TITLE TITLE NAME MILES. STEPHEN G M NAME STREET ADDRESS STREET ADDRESS P O BOX 48 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32115 ☐ Delete ☐ Change ☐ Addition TITLE TITLE STONE, MELVIN NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 48 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32115 Change Addition ☐ Delete TITLE SIRAGUSA, ROY J NAME STREET ADDRESS STREET ADDRESS P O BOX 48 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32115 [] Change ☐ Addition ☐ Delete TITLE TITLE YUSCHOK, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 48 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32115 Change Addition ☐ Delete TITL E TITLE BURKETT, CHARLES M. NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 48 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32115 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

SIGNATURE:

IGNING OFFICER OF DIRECTOR

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

Date

Daytime Phone #

CR2E034 (10/00)