2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # 600929** 1. Entity Name 03-22-2004 90081 010 ***150.00 BOCA SURGICAL ASSOCIATES, P.A. Principal Place of Business Mailing Address 670 GLADES ROAD 670 GLADES ROAD **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1279764 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIEBLER, FREDERICK B. Street Address (P.O. Box Number is Not Acceptable) 951 N.W. 13TH STREET SUITE #1-C BOCA RATON FL 33486-9388 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME LIEBLER, FREDERICK NAME STREET ADDRESS 670 GLADES ROAD, STE 300 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROBINSON, GERALD R. NAME NAME STREET ADDRESS 670 GLADES ROAD, STE 300 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Delete ☐ Change ☐ Addition TIT) F TITLE NAME PORTERFIELD, LEE A. NAME STREET ADDRESS 670 GLADES ROAD, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Delete TITLE Change Addition TITLE WULKAN, DAVID L. NAME NAME 670 GLADES ROAD, STE 300 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition BARRON, JAMES R. NAME NAME 670 GLADES ROAD, STE 300 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP living does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information plied with th indicated on this report or suppler of the corporation or the receiver changed, or on an attachment v

MTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #