2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 08:00 AM DOCUMENT # 603441 1. Entity Name **Secretary of State** TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, INC. Principal Place of Business Mailing Address 7201 SW 5 STREET 4651 SHERIDAN ST., STE, 400 PLANTATION HOLLYWOOD FL FL 33317 33021 2. Principal Place of Business 3. Mailing Address 4979 NORTH UNIVERSITY DIRVE, SUITE 28 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LAUDERHILL FL 59-1395892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33351 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTUS JAY 4651 SHERIDAN ST., STE. 400 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD 33021 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. 04/27/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VPS Delete TITLE ☐ Change ☐ Addition MARTUS NAME JAY STREET ADDRESS 4651 SHERIDAN ST., STE. 400 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP TITLE ☐ Delete COOD TITLE CFOD X Change ☐ Addition NAME MICHAEL NAME ROBERT SCHUNDLER COWARD STREET ADDRESS 4651 SHERIDAN ST., STE. 400 STREET ACCRESS 4651 SHERIDAN ST., STE. 400 CITY-ST-ZIF HOLLYWOOD FL 33021 CITY-ST-718 HOLLYWOOD FT. 33021 TITLE ☐ Deiete TILE EVP ☐ Change ☐ Addition NAME GOLD LEWIS NAME STREET ADDRESS 4651 SHERIDAN ST., STE. 400 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME EISENBERG MITCHELL NAME 4651 SHERIDAN ST., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP FL. TITLE ☐ Delete TITLE X Change ☐ Addition NAME TARANCO, JOAQUIN C NAME TARANCO JOAQUIN STREET ADDRESS 7201 SW 5 ST. 7201 SW 5 ST. STREET ADDRESS CITY-ST-ZIP PLANTATION FLPLANTATION FLCITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.