## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 05, 2001 8:00 am **DOCUMENT # 673124 Secretary of State** 1. Entity Name NORTH COUNTY CENTER FOR DIGESTIVE HEALTH, INC. 02-05-2001 90043 022 \*\*\*150.00 Principal Place of Business Mailing Address 1002 S OLD DIXIE HWY 1002 S OLD DIXIE HWY STE 201 STF 201 914210 JUPITER FL 33458 JUPITER FL 33458 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2002209 Not Applicable Zip Country 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 KOERNER, ROGER S. Street Address (P.O. Box Number is Not Acceptable) 135 QUAYSIDE JUPITER FL 33477 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. 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. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD TITLE ☐ Delete TITLE Change Addition TAUB. SHELDON J. NAME NAMÉ STREET ADDRESS STREET ADDRESS 103 QUAYSIDE CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOERNER, ROGER S. NAME NAME STREET ADDRESS 135 QUAYSIDE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Addition ☐ Delete HÉE Change T TITLE NAME FLAXMAN, MITCHELL S NAME STREET ADDRESS STREET ADDRESS 1 LETHLINGTON RD CITY-ST-ZIP CITY-ST-ZIP PALM BCH GDNS FL ☐ Delete X Addition TITLE ☐ Change TITLE Chester J. Maxson, M.D. NAME NAME STREET ADDRESS STREET ADDRESS 101 Mako Lane CITY-ST-ZIP CITY-ST-7IP Jupiter, FL 33477 ☐ Change ☐ Addition TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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. Sheldon J Tars & Seentany

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