FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 673124 1. Entity Name 04-01-2002 90015 011 ***150.00 NORTH COUNTY CENTER FOR DIGESTIVE HEALTH, INC. Principal Place of Business Mailing Address 1002 S OLD DIXIE HWY 1002 S OLD DIXIE HWY STE 201 STE 201 JUPITER FL 33458 JUPITER FL 33458 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2002209 Not Applicable 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 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE STD ☐ Delete TITLE TAUB, SHELDON J. NAME NAME STREET ADDRESS 103 QUAYSIDE STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME KOERNER, ROGER S. STREET ADDRESS STREET ADDRESS 135 QUAYSIDE CITY-ST-ZIP JUPITER FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FLAXMAN, MITCHELL S NAME STREET ADDRESS STREET ADDRESS 1 LETHLINGTON RD CITY-ST-ZIP CITY-ST-ZIP PALM BCH GDNS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAXSON, M.D., CHESTER J NAME STREET ADDRESS STREET ADDRESS 101 MAKO LN. CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.