2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE

FILED Jan 29, 2001 8:00 am **DOCUMENT # 743781 Secretary of State** 1. Entity Name PEDIATRIC AUXILIARY NO. 1, INC. 01-29-2001 90083 012 ****70.00 Principal Place of Business Mailing Address 5722 BAYBERRY LANE 5722 BAYBERRY LANE TAMARAC FL 33319 TAMARAC FL 33319 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 59-1887357 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HUGHES, JEAN 5722 BAYBERRY LANE TAMARAC FL 33319 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Addition TITLE HUGHES, JEAN NAME NAME STREET ADDRESS 5722 BAYBERRY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL ☐ Delete ☐ Change Addition TITLE TITLE HOFFMAN, SHIRLEY NAME NAME 6620 N.E. 21ST TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL SD ☐ Addition Delete TITLE -[] Change HUGHES, JEAN NAME STREET ADDRESS **5722 S. BAYBERRY LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Addition TITLE ☐ Delete TITLE Change LUBIN. DORIS STREET ADDRESS 5905 CEDAR CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Addition ☐ Delete BARZSO, SHIRLEY NAME STREET ADDRESS 1306 SE 13 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. 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 617, Florida Statutes; and that my name appears in Blook 10 or Block 11 in