

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001739

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: GMP COMPANIES, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2466899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEY, JEFFREY L
ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHERNOW, BART M.D.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TCFO () Delete
Name: WEIS, HOLGER
Address: ONE EAST BROWARD BLVD STE., #1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: RANEY, JEFFREY L J.D.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CD () Delete
Name: GORLIN, STEVE
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BROWN, CHARLES L III.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: CHRONOS, NICOLAS A.F. M.D.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: WILLIAMS, JAMES B.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUNTZ, JOHN J
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY RANEY

S

03/20/2002

Electronic Signature of Signing Officer or Director

Date

MICHAEL D. ELLWEIN, DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301

GEORGE TURNER, DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301

SPENCER B. KING III, M.D., DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301

B. KRISTINE JOHNSON, DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301

DAVID HUNG, M.D., DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301

M. JUDAH FOLKMAN, M.D., DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301

MARTIN FLEISHER, PHD, DIRECTOR
ONE EAST BROWARD BLVD. #1701
FORT LAUDERDALE, FL 33301