2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

May 11, 2001 8:00 am **DOCUMENT # F53780** Secretary of State SOUTHERN PROFESSIONAL HEALTH SERVICES, INC. 05-11-2001 90027 038 ***150.00 Principal Place of Business Mailing Address 655 WEST 8TH STREET 995 WEST 8TH STREET JACKSONVILLE FL 32209 JACKSONVILLE FL 32209 00040313 2. Principal Place of Business Mailing Address 655 West 8th Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Hention: Charles Caniff City & State 4. FEI Number Applied For 59-2143540 cksonville Not Applicable Zip 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 SMITH HULSEY & BUSEY-225 WATER STREET SUITE 1800 West 8th Street JACKSONVILLE EL 32202 8. The above named thity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE TITLE ☐ Delete Addition NORTON, ROBERT G NAME NAME STREET ADDRESS 655 WEST 8 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 TITLE ☐ Delete TITLE TDGAY, GREG NAME NAME STREET ADDRESS 655 WEST 8 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 SD Delete TITLE TITLE Charles E. Caniff 655 West 8th Street Vacksonville, FL 32209 FRIEDMAN, DAVID NAME NAME STREET ADDRESS 655 WEST 8 STREET STREET ADDRESS CITY-SY-ZIP JACKSONVILLE FL 32209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Charles E. Caniff 4/27/01 904-