2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # F95000005360 1. Entity Name BOSLEY MEDICAL INSTITUTE, INC. 09-11-2000 90016 008 ***550.00 Principal Place of Business Mailing Address 9100 WILSHIRE BLVD 9100 WILSHIRE BLVD EAST TOWER PENTHOUSE EAST TOWER PENTHOUSE **BEVERLY HILLS CA 90212** BEVERLY HILLS CA 90212 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 95-4233663 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O., Box Number is Not Acceptable) 1200-SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees V (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CE0 Addition TITLE Change TITLE Delete BOSLEY, L LEE M.D. NAME NAME STREET ADDRESS STREET ADDRESS 9100 WILSHIRE BLVD EAST TOWER PENTHOUSE CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA** ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME OHANESIAN, JOHN R NAME STREET ADDRESS 9100 WILSHIRE BLVD. EAST TOWER PENTHOUSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA** ☐ Change Addition TITLE ☐ Delete TITLE **BOSLEY, SANDRA N** NAME NAME STREET ADDRESS STREET ADDRESS 9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE CITY-ST-ZIP CITY-ST-ZIP -BEVERLY HILLS CA **CFO** Delete TITLE ☐ Change Addition TITLE KATZ, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE CITY-ST-ZIP CITY-ST-ZIE **BEVERLY HILL CA** ■ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 🔲

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP