2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # F9700000374 A.M.A. SURGERY, INC. 05-15-2000 90019 001 ***750.00 Principal Place of Business Mailing Address 513 NORTH COUNTY ROAD \$13 NORTH COUNTY ROAD PALM BEACH FL 33480 PALM BEACH FL 33480-3504 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0741379 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 City Zip Code .6. 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ∳**11**. OFFICERS AND DIRECTORS 12.))TLE NAME ☐ Addition ☐ Delete TITLE ☐ Change GOSMAN, ABRAHAM D NAME STREET ADDRESS STREET ADDRESS 513 NORTH COUNTY ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ■ Delete TITL F NETERVAL, JEFFREY P NAME STREET ADDRESS 197 FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **NEEDHAM MA 02494** Addition TITLE Delete TITLE Change Jeffrey 4. Benson LEATHERS, FREDERICK R NAME NAME **Care**Matrix STREET ADDRESS STREET ADDRESS 110 CEDAR ST 197 First Avenue CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA 02181 Needham, MA 02494-2812 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Change Addition TÌTLE ☐ Delete TITLE Harir NAME rethert vousess STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Addition **JULE** ☐ Delete [] Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS

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. APR 2 0 2000

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

781 433-1000

Date