

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-08-2002 90136 002 ***150.00

DOCUMENT # F99000005215

1. Entity Name

EMERGENCY CARE SPECIALISTS OF TEXAS, P.A.

Principal Place of Business

Mailing Address

1001 IVES DAIRY ROAD
 SUITE 206
 NORTH MIAMI FL 33179

1001 IVES DAIRY ROAD
 SUITE 206
 NORTH MIAMI FL 33179

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1743978

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REGISTERED AGENTS OF FLORIDA, LLC
 100 SE 2ND STREET
 SUITE 3500
 MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DP
 SCHILLINGER, DAVID
 1001 IVES DAIRY ROAD, SUITE 206
 NORTH MIAMI FL 33179 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DV
 SCHILLINGER, JEFFREY
 1001 IVES DAIRY ROAD, SUITE 206
 NORTH MIAMI FL 33179 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DST
 WEGNER, ANITA
 1001 IVES DAIRY ROAD, SUITE 206
 NORTH MIAMI FL 33179 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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.

SIGNATURE:

Anita Wegner
 ANITA WEGNER

4-29-02

Date

Daytime Phone #

CR2E034 (9/01)



Attachment 35321
ECS HOLDINGS, INC.

1001 Ives Dairy Road, Suite 206
North Miami, FL 33179
(305) 944-9990 / (305) 947-9990 fax
(800) 222-2443

June 7, 2002

Division of Corporations
Florida Department of State
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Enclosed please find the following 2002 Uniform Business Reports which were returned to us due to the new registered agent not having accepted designation. We have determined at this time to continue the services of the current registered agents and, therefore, have deleted the change of registered agent information. Kindly process these forms as revised.

<u>CORPORATION</u>	<u>REF. NO.</u>
ECS In-Patient Services, Inc.	P01000086831
ECS ER Physician Management, Inc.	P01000052525
Emergency Care Specialists of Texas, P.A.	<u>F99000005215</u>
ECS of Louisiana, a Professional Medical Corporation.	F99000005214

Please advise us if there are any further issues concerning the filing of these reports. Thank you for your assistance and cooperation.

Sincerely,

Nancy K. Watkin

Nancy K. Watkin
Corporate Counsel

encl as stated