FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 17, 2002 8:00 am Secretary of State **DOCUMENT #** G31269 1. Entity Name >HALIFAX EMERGENCY PHYSICIANS MEEK & ASSOCIATES. 01-17-2002 90019 001 \*\*\*150.00 M.D., P.A. Principal Place of Business Mailing Address P O BOX 11107 303 N CLYDE MORRIS BLVD P O BOX 11107 **DAYTONA BCH FL 32114-2709** DAYTONA BEACH FL 32120 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2271175 Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEEK, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 303 N CLYDE MORRIS BLVD DAYTONA BCH, FL 32015 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DSVP** ☐ Change ☐ Addition TITLE TITLE □ Delete MACMAHON, KEVIN NAME NAME 303 N CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **DPT** ☐ Delete TITLE TITLE MEEK, WILLIAM H NAME NAME 303 N CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE 1VP Delete TITLE NAME HENSON, JAMES NAME 303 N CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE STIBBINS, DAVID NAME 303 N CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete MATHIS, ROBERT NAME NAME 303 N CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLÉ ☐ Delete TITLE ADAMS, OMAR NAME NAME 303 N CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP 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.