

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 28, 2000 08:00 AM

Secretary of State

DOCUMENT # G68105

1. Entity Name  
HENRY U. PARL, M.D., INC.

Principal Place of Business  
817 S UNIVERSITY DR  
SUITE 106  
PLANTATION FL 33324

Mailing Address  
4651 SHERIDAN ST., STE. 400  
HOLLYWOOD FL 33021

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number  
59-2339579

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

MARTUS JAY A  
4651 SHERIDAN ST., STE. 400  
HOLLYWOOD FL 33021 US

## 7. Name and Address of New Registered Agent

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)

04/28/2000

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, 2000 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

TITLE VPS ☐ Delete  
NAME MARTUS JAY A  
STREET ADDRESS 4651 SHERIDAN ST., STE. 400  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE COOD ☐ Delete  
NAME SCHUNDLER MICHAEL  
STREET ADDRESS 4651 SHERIDAN ST., STE. 400  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE EVPD ☐ Delete  
NAME GOLD LEWIS  
STREET ADDRESS 4651 SHERIDAN ST., STE. 400  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE PD ☐ Delete  
NAME EISENBERG MITCHELL  
STREET ADDRESS 4651 SHERIDAN ST., STE. 400  
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE VP ☐ Delete  
NAME PARL HENRY UMD  
STREET ADDRESS 817 S UNIVERSITY DR S106  
CITY-ST-ZIP PLANTATIONA FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE CFOD ☒ Change ☐ Addition  
NAME COWARD ROBERT  
STREET ADDRESS 4651 SHERIDAN ST., STE. 400  
CITY-ST-ZIP HOLLYWOOD FL 33021

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

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

TITLE VP ☒ Change ☐ Addition  
NAME PARL HENRY UMD  
STREET ADDRESS 817 S UNIVERSITY DR, SUITE 106  
CITY-ST-ZIP PLANTATION FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE: BY: JAY A. MARTUS, Vice Pres. & Secy.

VP/S 04/28/2000