2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # H07073** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name THE HEART INSTITUTE OF PORT ST. LUCIE, INC. 04-25-2000 90011 003 ***150.00 Mailing Address Principal Place of Business 2755 CAMPUS DRIVE 1700 SE HILLMOOR DR 2ND FL 1700 S.E. HILLMOOR DRIVE SAN MATEO CA 94403-2515 PORT ST. LUCIE FL 34952 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2420810 Not Applicable Country \$8.75 Additional 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 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, 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. **PCD** ☐ Change Addition TITLE TITLE Delete WERTHEIMER, DAVID E., MD NAME NAME STREET ADDRESS STREET ADDRESS 20 EAST HIGH POINT RD CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Change ☐ Addition □ Delete TITLE SEN, SWAPAN NAME STREET ADDRESS STREET ADDRESS 7 WATERSIDE CROSSING CITY-ST-78 CITY-ST-ZIP WINDSOR CT 06095 CFO ☐ Change Addition **CFOD** M Delete TITLE TITLE NAME John F. Lawler, Jr. NAME SMITH, E. PAYSON JR STREET ADDRESS STREET ADDRESS 7 Waterside Crossing 2755 CAMPUS DRIVE #200 CITY-ST-ZIP CITY-ST-ZIP Windsor, CT 06095 SAN MATEO CA 94403 ☐ Change Addition ☐ Delete TITLE NAME KOKESH, MICHAEL O STREET ADDRESS STREET ADDRESS 2755 CAMPUS DRIVE #200 CITY-ST-ZIP CITY-ST-ZIF SAN MATEO CA 94403 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.