

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-22-2001 90032 024 ***150.00

DOCUMENT

1. Entity Name

H 07073



THE HEART INSTITUTE OF PORT ST. LUCIE, INC.

Principal Place of Business Mailing Address
 1700 SE Hillmoor Dr 1700 SE Hillmoor Dr.
 Port St. Lucie, FL 34952 Port St. Lucie, FL 34952

49221

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
 59-2420810

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S PINE ISLAND ROAD
 PLANTATION, FLORIDA 33324

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO / PRESIDENT David E. Wertheimer, M.D. 1700 SE Hillmoor Dr., PSL, FL 34952	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Sen, Swapan 7 Waterside Crossing Windsor, CT 06095	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD Smith, E. Payson, Jr. 2755 Campus Dr., #200 San Mateo, CA 94403	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kokseh, Michael, O. 2755 Campus Dr., #200 San Mateo, CA 94403	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO John F. Lawler, Jr. 7 Waterside Crossing Windsor, CT 06095	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE - PRESIDENT Bharat K. Upadhyay, M.D. 1700 SE Hillmoor Dr., PSL, FL 34952	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Michael A. Dennis, Jr., M.D. 1700 SE Hillmoor Dr., PSL, FL 34952	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Mark H. Greenberg, M.D. 1700 SE Hillmoor Dr., PSL, FL 34952	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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:

David E. Wertheimer, M.D.

DAVID E. WERTHEIMER, M.D. OFFICER OR DIRECTOR

April 30, 2001 (561) 335-9600

Date

Corporate Phone #

CR2E034 (11/00)