FILED May 21, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # J26078 05-21-2001 90359 035 ***150.00 1. Entity Name HEART CENTER OF SOUTHWEST FLORIDA, P.A. Principal Place of Business C0068616 2. Principal Place of Business 3. Mailing Address 1390 ROYAL PALM SQ BLV Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FORT MYERS 59-2695925 Not Applicable Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 33919 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROSEN, JEFFREY H., MD 1390 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. TITLE TITLE Change Addition ROSEN, JEFFREY H.. NAME 1390 ROYAL PALM SQUARE BLVD FORT MYERS, FL 33919 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE RUBIN, MICHAEL R. 1390 ROYAL PALM SQUARE BLVD NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FORT MYERS, FL 33919 TITLE TITLE HAGGMAN, DALE L. NAME NAME 1390 ROYAL PALM SQUARE BLVD STREET ADDRESS STREET ADDRESS FORT MYERS, CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE Change Addition 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)(f), 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

JEFFREY H. ROSEN

5/1/2001941-939-2233

Daytime Phone #

in Block 11 or Block 12 if changed, or on an altachment with an address, with all other like empowered

MD

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Officer

STF FL32381F.1