## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|  | RPORATI   |                                    |  | FLORIDA DEPARTMENT OF STATE<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                 |   | FILED<br>03 JUL -2 AM 10: 42  |                                      |  |         |                  |                |         |          |
|--|---|------------------------------------|--|---|---------------------------------|---|-------------------------------|--------------------------------------|--|---------|------------------|----------------|---------|----------|
| DOCUMENT # J26078  1. Corporation Name   |   |                                    |  |   |                                 |   |                               |                                      | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA             |         |                  |                |         |          |
| HEART CENTER OF SOUTHWEST FLORIDA, P.A.  |   |                                    |  |   |                                 |   |                               |                                      |  |         |                  |                |         |          |
| ·  | BARKLE  |                                    | RCLE   | 3. Mailing Office Address<br>1470 ROYAL PALM SQ BLVD                          |                                 |   |                               | reinstatement 02-03                  |  |         |                  |                |         | <b>3</b> |
| Suite, Apt. #, etc.  |   |                                    |  | Suite, Apt. #, etc.   |                                 |   |                               | 4. Date Incorp                       | porated or (   |         | 07/29/1          | 986            |         | I        |
| City & State<br>FORT MYERS, FL   |   |                                    |  | City & State FORT MYERS,FL  |                                 |   |                               | 5. FEI Numbe                         | er   |         |                  | <del></del>    | ied For | •        |
| zip<br>33907   | f   |                                    |  | zip<br>33919  |                                 | Country   |                               | 6.                                   |  |         |                  |                |         | Ì        |
|  |   |                                    |  | 7.  | Name and A                      | ddress of Curre                                   | nt Register                   | ed Agent                             |  |         |                  |                |         |          |
|  | JEFFREY H. ROSEN, MD  |                                    |  |   |                                 |   |                               |                                      |  |         |                  | <u>, ,</u> , _ |         |          |
| 1  | Street Address (P.O. Box Number is Not Acceptable) 1550 BARKLEY CIRCL |                                    |  |   |                                 |   |                               |                                      | E 07/02/0301069008 **300.00                            |         |                  |                |         |          |
|  | Suite, Apt. #, Etc.   |                                    |  |   |                                 |   |                               |                                      |  |         |                  |                |         |          |
| - 14   | City FORT MYERS   |                                    |  |   |                                 |   |                               |                                      | State Zip Code FL 33907                                |         |                  |                |         |          |
| 8. I, being appointed the registered agent of the above named corporation, any familia with and accept the ob-                               |   |                                    |  |   |                                 |   |                               |                                      | bligations of section 607.0505 or 617.0503, F.S.  Date |         |                  |                |         |          |
| 9. Names   | and Street Ad   | dresses                            | of Eagh Officer and  | I/or Director (5/   | orida nonpro                    | fit corporations m                                | iust list at lea              | ast 3 directors)                     |  |         |                  |                |         |          |
| Titles   | Titles Name of Officers and/or Directors                              |                                    |  |   | ļ                               | Street Address of Each<br>Officer and/or Director |                               |                                      | City / State / Zip                                     |         |                  |                |         |          |
| DP   | JEFFREY H. ROSEN  |                                    |  |   | 1550 BARKLEY CIRCLE             |   |                               | <u> </u>                             | FORT MYERS, FL 33907                                   |         |                  |                |         |          |
| DST  | MICHAEL R. RUBIN  |                                    |  |   | 1550 BARKLEY CIRCLE             |   |                               | ··                                   | FORT MYERS, FL 33907                                   |         |                  |                |         |          |
| DV   | DALE L. HAGGMAN   |                                    |  |   | 1550 BARKLEY CIRCLE             |   |                               |                                      | FORT MYERS, FL 33907                                   |         |                  |                |         |          |
|  |   |                                    |  |   |                                 |   |                               |                                      |  |         |                  |                |         |          |
|  | <del>,,</del>   |                                    | <del> </del>   | <del></del> .   | 1                               |   |                               |                                      |  |         |                  |                |         |          |
| this reir<br>owed b  | nstatement app<br>by the corporation                                  | lication,<br>on hav <del>e l</del> | lirector or the recei<br>the reason for diss<br>seen paid and the<br>accurate, and my si | plution has bee<br>names of individ   | d eliminated,<br>duals listed o | the corporate na<br>In this form do not           | me satisfies<br>qualify for a | the requirements<br>in exemption und | of section   | 607.040 | 1 or 617.0401, I | F.S., that a   | ll fees |          |
| SIGNATURE: JEFFREY H. ROSEN 06/26/03 239-936-1663  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destinate Phone # |   |                                    |  |   |                                 |   |                               |                                      |  |         |                  |                |         |          |

917/7