PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K72231 1. Corporation Name

UROLOGIC HEALTH CARE, INC.

May 14, 1999 8:00 am Secretary of State

05-14-1999 90001 035 ***450.00



Principal Place of Business Mailing Address 3201 SW 34 STREET 3201 SW 34 STREET OCALA FL 32674 OCALA FL 32674 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/07/1989 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2939758 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. Пио 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KING, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2531-A N.W. 41ST STREET **GAINESVILLE FL 32606** 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (11/98)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE □ Change 1.1 TITLE TITLE KLIMBERG, IRA 1.2 NAME NAME 2120 SW 55 ST RD 1.3 STREET ADDRESS STREET ADDRESS OCALA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 2.1 TITLE PD TITLE 2.2 NAME LOCKE, D. RUSSELL NAME 3005 SW 53RD ST STREET ADDRESS 2.3 STREET ADDRESS OCALA FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change ☐ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IP CITY-\$T-ZIP 6.1 TITLE Change ☐ Addition □ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIF 14. 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 annual report or supplemental annual 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 gorporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if o hanged, or on an attachment with an address, with all other like empowered

6.4 CITY-ST-ZIP

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR , D. RUSSELL 4/22/99

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