

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K74530

1. Entity Name

UROLOGY CONSULTANTS OF SOUTH FLORIDA, INC.

Principal Place of Business

3801 PGA BLVD
STE 901
PALM BEACH GARDENS FL 33410
US

Mailing Address

10 DORRANCE STREET
SUITE 400
PROVIDENCE RI 02903
US

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 65-0116468

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTANTION FL 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME HEFFERNAN, MICHAEL T
STREET ADDRESS 10 DORRANCE ST., STE 400
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

TITLE DP
NAME Michael T. Heffernan
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VP
NAME WARDLE, JOHN
STREET ADDRESS 10 DORRANCE ST., SUITE 400
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

TITLE COO
NAME John Wardle
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE T
NAME GILLNEENEY, GARY S
STREET ADDRESS 10 DORRANCE ST., SUITE 400
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete

TITLE TCFOS
NAME Gary S. Giltheeney
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VP
NAME BARRETT, VERONICA ESQ
STREET ADDRESS 10 DORRANCE ST., STE 400
CITY-ST-ZIP PROVIDENCE RI 02903 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME NGUYEN, DO ESQ
STREET ADDRESS 3801 PGA BLVD, SUITE 901
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/01
Date

401-831-6755
Daytime Phone #

66784



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)