CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # K74530 **Secretary of State** 1. Entity Name 03-29-2002 91452 001 *1,950.00 UROLOGY CONSULTANTS OF SOUTH FLORIDA. INC. Principal Place of Business Mailing Address 3801 PGA BLVD 10 DORRANCE STREET STE 901 SUITE 400 PALM BEACH GARDENS FL 33410 PROVIDENCE RI 02903 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0116468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTANTION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DPCE ☐ Delete TITLE Addition NAME HEFFERNAN, MICHAEL T NAME STREET ADDRESS 10 DORRANCE ST., STE 400 STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP TITLE COO ☐ Delete TITLE ☐ Change ☐ Addition NAME WARDLE, JOHN NAME STREET ADDRESS 10 DORRANCE ST., SUITE 400 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **PROVIDENCE RI 02903** X Delete TIT) F **TCFO** TITLE ☐ Change ☐ Addition NAME GILLHEENEY, GARY \$ NAME STREET ADDRESS 10 DORRANCE ST., SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **PROVIDENCE RI 02903** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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)(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 empgwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment will

Selle SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.