2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # K91307** 1. Entity Name AMERICAN MEDICAL SEMINARS, INC. 02-19-2001 90053 011 ***155.00 Principal Place of Business Mailing Address C/O HYATT OF SARASOTA C/O HYATT OF SARASOTA 1000 BLVD. OF THE ARTS 1000 BLVD. OF THE ARTS SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0146850 Not Applicable Zip Country 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 PIERCE, D. REECE-Street Address (P.O. Box Number is Not Acceptable) 801 PENFIELD ST LONGBOAT KEY FL 34228 Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition PIERCE, D. REECE NAME NAME STREET ADDRESS **801 PENFIELD ST** STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP SVPS ☐ Delete TITLE Change ☐ Addition PIERCE, DAGMAR NAME NAME STREET ADDRESS **801 PENFIELD ST** STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PIERCE, JOSEPH C. NAME NAME STREET ADDRESS 411 SATINWOOD DR STREET ADDRESS CITY-ST-ZIP APEX NC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIERCE, EVELYN NAME NAME STREET ADDRESS 411 SATINWOOD DR STREET ADDRESS CITY-ST-7IP APEX NC CITY-ST-ZIP TITLE □ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F 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)(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 of 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 witty an address, with all other like empowered.