FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 23, 2003 8:00 am **Secretary of State** K91307 DOCUMENT # 01-23-2003 90211 040 ***150.00 1. Entity Name AMERICAN MEDICAL SEMINARS, INC. 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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0146850 Not Applicable Zip 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 PIERCE, D. REECE Street Address (P.O. Box Number is Not Acceptable) 801 PENFIELD ST LONGBOAT KEY FL 34228 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE PIERCE, D. REECE NAME NAME 801 PENFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP **SVPS** Delete TITLE ☐ Change ☐ Addition NAME PIERCE, DAGMAR NAME STREET ADDRESS STREET ADDRESS **801 PENFIELD ST** LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERCE, JOSEPH C. 1130 Villagio Circle Apr SHEET ADDRESS STREET ADDRESS 411 SATINWOOD DR-Sarasota, FL 34237 CITY-ST-ZIP CITY-ST-ZIP APEX-NG TITLE ☐ Change ☐ Addition TITLE NAME PIERCE, EVELYN NAME 1130 Villagio Circle,Aptico Sarusota, FL 3423,7 STREET ADDRESS STREET ADDRESS 411-SATINWOOD DR-CITY-ST-ZIP CITY-ST-ZIP APEX-NG-TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 recei er or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

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SIGNATURE:

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