2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000015698

Apr 21, 2002 8:00 AM Secretary of State

Entity Name: UNIVERSITY HEART INSTITUTE CARDIOVASCULAR GROUP, LLC

Current Principal Place of Business: New Principal Place of Business: 2217 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 2217 N. UNIVERSITY DR. 2301 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024 SUITE 112 PEMBROKE PINES, FL 33024 FEI Number: 65-1062882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATZNER, GARY C 2601 S. BAYSHORE DR., STE. 1146 MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete SCHIFF, BARRY M.D. Name: Name: 2217 N. UNIVERSITY DR Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition HORGAN, JOSEPH M.D. Name: SANZOBRINO, BRENDA M.D. Name: Address: 2217 N. UNIVERSITY DR Address: 2217 N. UNIVERSITY DR City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 Title: MGRM () Delete Title: MGRM (X) Change () Addition TELTSER, MATTHEWS M.D. TELTSER, MATTHEW M.D. Name: Name: Address: 2217 N. UNIVERSITY DR Address: 2217 N. UNIVERSITY DR City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 () Delete Title: MGRM Title: () Change () Addition Name: DWECK, MAX M.D. Name: 2217 N. UNIVERSITY DR Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCMILLAN, DENIS M.D. Name: Name: 2217 N. UNIVERSITY DR Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change (X) Addition GOODE, SELBOURNE MD Name: Name: Address: Address: 2217 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY SCHIFF, MD MGMR 04/21/2002

WHITTINGHAM, ROY MD 2217 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024