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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 13, 2002 8:00 am DOCUMENT # L14180 **Secretary of State** 1. Entity Name BAYSHORE MEDICAL PLAZA, INC. 02-13-2002 90108 018 ***150.00 Principal Place of Business Mailing Address 88 PINE ISLAND RD UNIT 2 88 PINE ISLAND RD UNIT 2 N. FORT MYERS FL 33903 N. FORT-MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0164320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, LEIGH M. Street Address (P.O. Box Number is Not Acceptable) 4002 DEL PRADO BLVD CAPE CORAL FL Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE CR2E034 (9/01 TITLE ☐ Change Addition Delete MINA, JOHN NAME 88 PINE ISLAND RD. #2 STREET ADDRESS STREET ADDRESS N. FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME WILLIAMSON, DON E. NAME STREET ADDRESS 88 PINE ISLAND RD. #3 STREET ADDRESS CITY-ST-ZIP N. FT. MYERS FL CITY-ST-ZIP TITLE Change ☐ Addition TITI F Delete TUCKER, TERRY-L. NAME NAME STREET ADDRESS 88 PINE ISLAND RD. #3 STREET ADDRESS CITY-ST-ZIP N. FT. MYERS FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if