## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2002 8:00 am Secretary of State DOCUMENT # L37136 1. Entity Name 05-03-2002 90023 026 \*\*\*150.00 PROFESSIONAL HEALTHCARE ENTERPRISES, INC. Principal Place of Business Mailing Address 2100 E HALLANDALE BCH BLVD 2100 E HALLANDALE BCH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 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 4. FEI Number Applied For 65-0173226 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 GOLDSTEIN, SHARON Street Address (P.O. Box Number is Not Acceptable) 2100 E HALLANDALE BCH BLVD STE 101 HALLANDALE FL 33009 City 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (9/01) TITLE **VSD** ☐ Delete TITLE Change ■ Addition NAME STARRETT, LOYD M NAME STREET ADDRESS 23 GRANITE ST STREET ADDRESS CITY-ST-ZIP **ROCKPORT MA** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PARKINSON, ANTHONY NAME STREET ADDRESS 1115 SE 6TH STREET STREET ADDRESS CITY-ST-7IF FT LAUDERDALE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME **GOLDSTEIN, SHARON** STREET ADDRESS 2903 NW 23 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 with an address, with all other like empowered.

**FILED**