

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000003037

1. Entity Name

LEXON MEDICAL MANAGEMENT, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 24 AM 10:02

Principal Place of Business

7280 WEST PALMETTO PARK ROAD
SUITE 105
BOCA RATON FL 33433

Mailing Address

7280 WEST PALMETTO PARK ROAD
SUITE 105
BOCA RATON FL 33433



2. Principal Place of Business

1600 S. Federal Highway
Suite, Apt. #, etc.
Suite 820

3. Mailing Address

1600 S. Federal Highway
Suite, Apt. #, etc.
Suite 820

DO NOT WRITE IN THIS SPACE

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

Zip

33062

Country

USA

Zip

33062

Country

USA

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KOEPEL, SETH

7280 WEST PALMETTO PARK ROAD
SUITE 105
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name

Chet Guardino

Street Address (P.O. Box Number is Not Acceptable)

1600 S. Federal Highway
Suite 820

City

Pompano Beach

FL

Zip Code

33062

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)

9900003383669-4

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

-09/06/00--01075--019

*****50.00 *****50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME DIERUF, THOMAS A
STREET ADDRESS 10000 SHELBYVILLE ROAD SUITE 100
CITY-ST-ZIP LOUISVILLE KY 40223 ☐ Delete

TITLE MGR
NAME PATTERSON, JAMES A II
STREET ADDRESS 10000 SHELBYVILLE ROAD SUITE 100
CITY-ST-ZIP LOUISVILLE KY 40223 ☐ Delete

TITLE MGR
NAME KOEPEL, SETH
STREET ADDRESS 7280 WEST PALMETTO PARK ROAD SUITE 105
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

7/31/00 502-2954423

CR2E083 (5/00)