

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007282

FILED
Sep 08, 2003
Secretary of State

Entity Name: BROWARD HEART SPECIALISTS, INC.

Current Principal Place of Business:

303 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

303 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1145816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, WILLIAM R
633 S. FEDERAL HWY.
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROWER, WIL
Address: 303 SE 17TH ST FTLD.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MAHANEY, PATRICIA L
Address: 303 SE 17TH ST FTLD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: MENTON, TIM
Address: 303 SE 17TH ST FTLD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURTON, BOB L
Address: 303 SE 17TH ST FTLD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: WALLACE, ART
Address: 303 SE 17TH ST FTLD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: MACELDOWNNEY, FRANK
Address: 303 SE 17TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB BURTON

D

09/08/2003

Electronic Signature of Signing Officer or Director

Date