FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT# N06633 **Secretary of State** Entity Name \(\) DELRAY MEDICAL CENTER OFFICE CONDOMINIUM ASSOCIA 02-13-2001 90071 044 ****70.00 Principal Place of Business Mailing Address C/O THE TRIAX GROUP INC .. C/O THE TRIAX GROUP INC., P.O. BOX 6286 P.O. BOX 6286 **BOCA RATON FL 33427-6286 BOCA RATON FL 33427-3286** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2763377 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 Name_ _ Street Address (P.O. Box Number is Not Acceptable) NORTH, GLORIA O 2300 GLADES ROAD SUITE 203-E Zip Code FL **BOCA RATON FL 33431** 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) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Addition TITLE ☐ Delete NAME NAME WARREN, MARK G. STREET ADDRESS STREET ADDRESS 5162 LINTON BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL D/VP ☐ Change ■ Addition ☐ Delete TITLE TITLE FRIEDMAN, STUART NAME NAME STREET ADDRESS STREET ADDRESS 5162 LINTON BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** TITLE ~ Delete TITLE ☐ Change Addition KRAUSE, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 5162 LINTON BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: