2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # N29916** 1. Entity Name AMERICAN BOARD OF MEDICAL MANAGEMENT, INC. 01-31-2001 90164 001 ***122.50 Principal Place of Business Mailing Address 4890 W. KENNEDY BLVD. 4890 W. KENNEDY BLVD. ~ • • • • SUITE 200 SUITE 200 TAMPA FL 33609-2517 TAMPA FL 33609-2517 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2969547 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) SCHENKE, ROGER S. 4890 W. KENNEDY BLVD. STE. 200 Zip Code TAMPA FL 33609-2517 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BABKA, JOHN C M.D. NAME NAME STREET ADDRESS 323 JEFFORDS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33756** CITY-ST-ZIP **VPD** ■ Addition TITLE ☐ Delete TITLE ☐ Change KAUFMAN, RONALD MD NAME STREET ADDRESS 3500 E. FLETCHER AVE., #530 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA-FL-33613 DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHENKE, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 4890 W. KENNEDY BLVD., #200 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLINT. ROBERT B. NAME NAME STREET ADDRESS 1400 CHARLES ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD IL 61104** 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

SIGNATURE: Date

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.

Daytime Phone #