2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # N41504 1. Entity Name SOCIETY OF LAPAROENDOSCOPIC SURGEONS, INC. 01-30-2001 90053 001 ****61.25 Principal Place of Business Mailing Address 7330 S.W. 62ND PLACE 7330 S.W. 62ND PLACE \$410 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 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 65-0227883 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 Street Address (P.O. Box Number is Not Acceptable) WETTER, PAUL A. 7330 S.W. 62ND PLACE Zip Code SOUTH MIAMI FL 33143 FI 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 9. Election Campaign Financing FILE NOW: 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. TITLE Delete TITLE ☐ Change Addition WETTER, PAUL A., MD NAME NAME 7330 S.W. 62ND PL #410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition FIELDSTONE, RONALD NAME NAME STREET ADDRESS 2601 S BAYSHORE DRIVE SUITE 1600 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33133 ☐ Delete Addition TITLE TITLE Change SUAREZ, CARLOS, M.D. NAME NAME STREET ADDRESS 7000 SW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP S MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI E ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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: SIGNATURE OF PRINTED NAME OF SIGNATURE DESCRIPTION OF PRINTED NAME OF SIGNATURE PROPERTY OF THE PRINTED NAME OF SIGNATURE PORTY OF THE PRINTED NAME OF THE PRIN

1/18/01 305-665-9959

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