

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

05-04-2004 90123 038 *****61.24

FILED N41504
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 24 AM 7:29

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DOCUMENT # N41504 1. Entity Name SOCIETY OF LAPAROENDOSCOPIC SURGEONS, INC.					
Principal Place of Business 7330 S.W. 62ND PLACE S410 SOUTH MIAMI, FL 33143			Mailing Address 7330 S.W. 62ND PLACE S410 SOUTH MIAMI, FL 33143		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0227883	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WETTER, PAUL A. 7330 S.W. 62ND PLACE #410 SOUTH MIAMI, FL 33143				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	WETTER, PAUL A., MD	NAME			
STREET ADDRESS	7330 S.W. 62ND PL #410	STREET ADDRESS			
CITY-ST-ZIP	SOUTH MIAMI, FL	CITY-ST-ZIP			
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	FIELDSTONE, RONALD	NAME			
STREET ADDRESS	2601 S BAYSHORE DRIVE SUITE 1600	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33133	CITY-ST-ZIP			
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	CHINNOCK, JANIS L	NAME			
STREET ADDRESS	7330 SW 62 PL #410	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143	CITY-ST-ZIP			
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			
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: <i>Janis L. Chinnock</i>		Date: <i>4/28/04</i>		Daytime Phone #: <i>305-665-9959</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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