2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N9900003005** Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** SOUTHERN SURGICAL GROUP, INC. 02-26-2000 90061 010 ****61.25 Principal Place of Business Mailing Address 1318 OAK ST 1318 OAK ST MELBOURNE FL 32901-3111 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-3 580939 Applied For City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WARREN, DAVID D 1318 OAK ST MELBOURNE FL 32901 City 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME WARREN, DAVID D STREET ADDRESS STREET ADDRESS 1318 OAK ST CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NEWTON, SHIELA D STREET ADDRESS STREET ADDRESS 1318 OAK ST CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME warren, Bonnie J STREET ADDRESS STREET ADDRESS 1318 OAK ST CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR