(9/01)

CR2E034

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P00000019329 DOCUMENT # 1. Entity Name 04-11-2002 90093 045 ***150.00 UNDERWOOD MEDICAL OFFICES, INC. Principal Place of Business Mailing Address 77 WEST UNDERWOOD STREET 77 WEST UNDERWOOD STREET SUITE 400 SUITE 400 ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3634719 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSTON, ALAN D Street Address (P.O. Box Number is Not Acceptable) 77 WEST UNDERWOOD STREET SUITE 400 ORLANDO FL 32806 Zip Code City 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Addition TITLE NAME GEARY, PAUL JR. NAME STREET ADDRESS 1304 WINDSONG ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition D NAME JOHNSTON, ALAN D NAME S Osceola Ave STREET ADDRESS STREET ADDRESS 5232 OAK ISLAND CITY-ST-ZIP CITY-ST-ZIP BELLE ISLE FL 32809 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 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 Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all pthey ke empowered.

SIGNATURE AND TYPED OR PRINTED MAN'E OF SIGNING OFFICER OR DIRECTOR