2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am g Secretary of State DOCUMENT # P00000058660 1. Entity Name 05-22-2002 90164 001 ***150 00 SURGERY CENTER OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 12651 WHITEHALL DRIVE 12651 WHITEHALL DRIVE 400000 FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1022543 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 CASTELLANOS, RONALD D MD Street Address (P.O. Box Number is Not Acceptable) 1215 KASAMADA DRIVE FORT MYERS FL 33919 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME CASTELLANOS, RONALD D MD NAME STREET ADDRESS 1215 KASAMADA DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME EVANS, WILLIAM P MD NAME STREET ADDRESS 5598 SUNDOWN HARBOUR COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORDEN, JAMES D MD NAME STREET ADDRESS STREET ADDRESS 3880 W RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 TITLE ☐ Delete TITLE Change ☐ Addition NAME BRETTON, PAUL R MD NAME STREET ADDRESS **4849 LAUREL LANE** STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIZZO, JASPER J DO NAME STREET ADDRESS 866 HATCHEE VISTA DRIVE STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MINTZ, MARK A MD NAME STREET ADDRESS 4629 SE 20TH PLACE STREET ADDRESS

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

CITY-ST-7IP

SIGNATURE:

CAPE CORAL FL 33904

CITY-ST-ZIP

الأجوح SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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