4/13/

2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # P000006685 Secretary of State SON SHINE FOOT AND ANKLE CENTER, INC. 04-13-2001 90045 004 ***150.00 Mailing Address Principal Place of Business 10301 HAGEN RANCH RD. 10301 HAGEN RANCH RD. BOYNTON BCH FL 33137 BOYNTON BCH FL 33137 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 Not Applicable Country Zip Country Zio \$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 D'ERRICO, ALBERT A Street Address (P.O. Box Number is Not Acceptable) 1275 CRYSTAL WAY, SUITE B **DELRAY BCH FL 33444** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE ☐ Delete TITLE. NAME NAME D'ERRICO, ALBERT A STREET ADDRESS STREET ADDRESS 1275 CRYSTAL WAY, SUITE B CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33444 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME D'ERRICO, LORETHA STREET ADDRESS STREET ADDRESS 1275 CRYSTAL WAY, SUITE B CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33444 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment

SIGNATURE:

Berz, 19mD

Pial

201 51395

Daytime Phone #