FILED

2003 FOR PROFIT CORPORATION

Sep 08, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000105309 **DOCUMENT #** 09-08-2003 90313 033 ***550.00 1. Entity Name MARION MEDICAL EQUITY INVESTORS CORPORATION Principal Place of Business Mailing Address 3399 PGA BOULEVARD #240 3399 PGA BOULEVARD #240 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1121573 Not Applicable Zip 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 GALGANO, JAMES V Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BOULEVARD SUITE 240 PALM BEACH GARDENS FL 33410 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. 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition SINA, MALCOLM S NAME NAME 3399 PGA BLVD, STE 240 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7IP CITY-ST-7IP VΡ Delete TITLE TITLE ☐ Change ☐ Addition **DUCAT, LAURENCE A** NAME NAME 3399 PGA BLVD, STE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP . سى Delete _ Addition TITLE GALGANO, JAMES V NAME NAME STREET ADDRESS 3399 PGA BLVD, STE 240 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 607. 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

THTLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED

☐ Delete

☐ Change

Addition