## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

## **FILED DOCUMENT # P14251** Feb 16, 2000 8:00 am **Secretary of State** HEARX LTD. INC. 02-16-2000 90021 031 \*\*\*150.00 Principal Place of Business Mailing Address 1250 NORTHPOINT PARKWAY 1250 NORTHPOINT PARKWAY WEST PALM BCH FL 33407-1948 WEST PALM BCH FL 33407 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2748248 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 2000\_Fee\_will\_be\_\$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change **Addition** CD TITLE TITLE Delete PEKLENK, JAMES 1250 NORTHPOINT MARKWAY BROWN, PAUL A., M.D. NAME NAME STREET ADDRESS STREET ADDRESS 1250 NORTHPOINT PARKWAY WEST PALM BCH FL 33407 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33407 **X** Addition ☐ Delete Change TITLE TITLE GITTERMAN JOSEPH WOODENTE FARM 55 SHINAR MOUNTAIN RD HANSBROUGH, STEPHEN NAME STREET ADDRESS 1250 NORTHPOINT PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DEPOT, CT 06794-1712 WEST PALM BCH FL 33407 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ARCHIBOLD, THOMAS NAME NAME STREET ADDRESS 10 CLINTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIDGEWOOD NJ 07450 ☐ Addition TITLE Change TITLE ☐ Defete BACHMAN, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 1250 NORTHPOINT PARKWAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33407 ☐ Change Addition ☐ Delete TITLE TITLE MCLACHLAN, DAVID NAME STREET ADDRESS ONE KENDALL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMBRIDGE MA 02139 ☐ Change Addition **Delete** TITLE TITLE TAYLOR, DONNA L. NAME NAME STREET ADDRESS STREET ADDRESS 12551 SHORESIDE CIRCLE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 13. I hereby certify that the information supplied with this filling 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