FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # P33185** 1. Entity Name AMERICAN SOCIETY OF PODIATRIC MEDICINE, INC. 05-04-2001 90036 011 ****70.00 Principal Place of Business Mailing Address 111 KANE CONCOURSE 111 KANE CONCOURSE **STE 111 STE 111** MIAMI FL 33154 MIAMI FL 33154 US 2. Principal Place of Business 3. Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 111 111 City & State City & State 4. FEI Number Applied For 22-2403001 Not Applicable BAY HARBOR BAY HARBOR Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33154 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONDS, WARREN L DPM Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE STE 111 **MIAMI FL 33154** Zip Code BAY HARBOR 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 WARREN L. SIMMONDS, 04/27/01 Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition □ Change TITLE Delete TITLE MARCUS, ROBERT DPM NAME NAME STREET ADDRESS 185 SEDAR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEANECK NJ 07666** Addition ☐ Detete TITLE ☐ Change TITLE UDELL, ELLIOT T NAME NAME 120 BETHPAGE ROAD STREET ADDRESS STREET ADDRESS . to 1: CITY-ST-ZIP CITY-ST-ZIP HICKSVILLE NY 11801 □ Defete 📈 Change ☐ Addition TITLE TITLE STD SIMMONDS, WARREN L. DPM NAME NAME WARREN L. SIMMONDS, DPM 1111 KANE CONCOURSE # 111 BAY HARBOR, FL 33154 STREET ADDRESS 7991 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change □ Addition BOXER, MIRON DPM NAME NAME 2 WOODMERE BLVD. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODMERE FL 11598 ☐ Delete Addition GEORGE, DAVID DPM STREET ADDRESS 313 STATEA STREET STREET ADDRESS CITY-ST-ZIP PERTH AMBOY NJ CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 617, 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.

WARRENALATSIMMONDS ODPMRED

Date

04/27/01