2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9300054024 May 18, 2000 8:00 am Secretary of State PEDIATRIC CONSULTANTS OF BROWARD COUNTY, INC. 05-18-2000 90355 023 ***150.00 Mailing Address Principal Place of Business 1600 S FEDERAL HIGHWAY ATTENTION: TAX DEPARTMENT P O BOX 15309 SUITE 300 POMPANO BEACH FL 33062 DURHAM NC 27704-0309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 56-1836488 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 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 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR VICE PARSIDENT Change Addition ☐ Delete TITLE CAMPBELL, DONNA NAME POKOLSKY, SHERMAN M MD 1600 S FEDERAL HWY, STE 300 STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 DURHAM NC 27705 VICE PRESIDENT Addition ✓ Delete Change TITLE TITLE SCOTT, STEVEN M. MD NAME NAME BREDESON, CHRISTOPHER STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS 1600 S FEDERAL HWY, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP DURHAM NC 27705 POMPANO BEACH FL 33062 ASSISTANT SECRETARY 🔀 Addition TITLE ☐ Delete TITLE DAVIS, TAMMY NAME NAME MOFFITT, CATHERINE M MD 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS 1600 S FEDERAL HWY, SUITE 300 CITY-ST-ZIP DURHAM MC 21705 CITY-ST-ZIP POMPANO BEACH FL 33062 SPELLING NAME ☐ Addition ☐ Delete TITI F TITLE ST GUDINAS, PAT NAME NAME **GUIDINAS, PAT** STREET ADDRESS STREET ADDRESS 1600 S FEDERAL HWY, SUITE 300 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 Change ☐ Addition Delete TITLE

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

NAME

TITLE

NAME Street Address

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

RECTOR, BRUCE

SMITH, PAULA

VPAS

DURHAM NC 27705

2828 CROASDAILE DR

DURHAM NC 27705

2828 CROASDAILE DRIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/19/00

(919) 383-0355

Daytime Phone #

Change

Addition