

FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000062990
1. Corporation Name

SURGINET, INC.

Principal Place of Business

760 NW 107 Ave.
Suite 100
Miami, FL 33172

Mailing Address

760 NW 107 Ave.
Suite 100
Miami, FL 33172

3. Date Incorporated or Qualified
9/3/93

3a. Date of Last Report

2. Principal Place of Business

21 3106 Commerce Pkwy

2a. Mailing Address

26 3106 Commerce Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number
65-0442242

Applied For
Not Applicable

City & State

23 Miramar FLORIDA

City & State

28 Miramar FLORIDA

Zip

Country

24 33025

25 USA

Zip

Country

29 33025

30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Robert L. Schimmel
3191 Coral Way, Ph-2
Miami, FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons name of registered agent and their location

120111 Registered Agent Signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/D	☐ DELETE
NAME	Lawrence H. Schimmel	
STREET ADDRESS	7800 SW 87 Ave., Suite A-110	
CITY, ST, ZIP	Miami, FL	
TITLE	VP/D	☐ DELETE
NAME	David J. Russin	
STREET ADDRESS	4302 Alton Road	
CITY, ST, ZIP	Miami Beach, FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	3106 Commerce Pkwy
14 CITY, ST, ZIP	Miramar FL 33025
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	Miami Beach FL 33140
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE SCHIMMEL, MD

4-29-97

Date