FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Filed Filed Feb 06, 2002 8:00 am P94000010937 **DOCUMENT #** Secretary of State 1. Entity Name 02-06-2002 90050 046 ***150.00 DELRAY OUTPATIENT SURGERY AND LASER CENTER, INC. Mailing Address Principal Place of Business 4800 LINTON BOULEVARD 4800 LINTON BOULEVARD BUILDING R **BUILDING B** DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0457828 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Robert Mellman MENOR, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVENUE SOUTH, SUITE 500 4800 Linton Blvd., Building B WEST PALM BEACH FL 33401 Zip Code City Delray Beach FL 33445 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. 1/11/02 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE MELLMAN, ROBERT DR NAME NAME 1000 NW 9TH COURT, STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Addition ☐ Change ☐ Defete TIT: F TITLE NAME NAME SCHUSTER, STEVEN DR STREET ADDRESS 5130 LINTON BLVD., G7 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** Change ☐ Addition TITLE □ Detete TITLE NAME NAME MEADOWS, STEVE STREET ADDRESS STREET ADDRESS 4800 LINTON BLVD., BLDG. A CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR