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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # 1. Corporation Name

P94000039581

WEST PALM OUTPATIENT SURGERY CENTER, INC.

Druce

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Principal Place of Business Mailing Address 5500 VILLAGE BLVD., STE. 103 5500 VILLAGE BLVD., STE. 103 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0508483 21 Not Applicable Suite, Ant. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Oty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 2mCountry 8. This corporation has liability for intangible tax under s. 199.032, 24 ¥ Yes □ No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 MENKHAUS, DAVID J 82 Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HWY., STE. 210-A **BOCA RATON FL 33431** 83 R4 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of replaced agent and the diargo-lable (NOTE: Registered Agent signature required when renstaring) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12) TITLE ☐ DELETE 1, 1 TILE ☐ Addition SCHILERO, JOHN NAME E034 1.2 NAME 5500 VILLAGE BLVD. #103 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE 2 1 TITLE Change Addition TANNENBAUM, BRUCE NAME 2 2 NAME 5500 VILLAGE BLVD. #103 STREET ADDRESS 2 3 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP 24 CHY-ST-ZIP DELETE TITLE 3 1 TITLE Addition BEARMAN, MARK NAME 3.2 NAME 5500 VILLAGE BLVD. #103 STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BEACH FL 33407 CITY - ST - ZIP 3.4 CITY - ST-ZIP TiTLE DECE TE 4 1]IILE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-7P 4.4 C/TY - ST - Z/P DELETE 1010 ☐ Addition 5.11 THE ☐ Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY+ST-ZIP 5 4 CITY - ST - ZIP DELETE TILE 6 1 TIFLE Change Addition NAME: 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - 2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

407-697-4200