2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # **P94000039581** WEST PALM OUTPATIENT SURGERY CENTER, INC. 04-03-2001 90018 007 ***150.00 Principal Place of Business Mailing Address 200 NORTHPOINT PKWY. 200 NORTHPOINT PKWY. WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0508483 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MENKHAUS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HWY., STE. 210-A BOCA RATON FL 33431 City 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. 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. resident Addition Delete Change TITLE TITLE Michael Schwartz, Ma SCHILERO, JOHN NAME NAME 200 North point Horkwau STREET ADDRESS 5500 VILLAGE BLVD. #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 vice president ☐ Change Delete TITLE TITLE TANNENBAUM, BRUCE NAME Sames Kicvin. NAME 200 Northaoint Partway STREET ADDRESS STREET ADDRESS 5500 VILLAGE BLVD. #103 West Adm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 secretor **Addition** Delete TITLE TITLE SMITH, MATHEW J NAME NAME Gary Acker man STREET ADDRESS STREET ADDRESS 5500 VILLAGE BLVD. #103 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 Charter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with information indicated 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 equired by Charter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address.