

AMENDED
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000044996**

1. Entry Name
SRV/SURGICAL EXPRESS, INC.

Principal Place of Business Mailing Address
12425 RACE TRACK ROAD 12425 RACE TRACK ROAD
TAMPA FL 33626 TAMPA FL 33626

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-3252632** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ISEL, RICHARD T
12425 RACE TRACK ROAD
TAMPA FL 33626

7. Name and Address of New Registered Agent

Name **Pope, Charles**
 Street Address (P.O. Box Number is Not Acceptable)
12425 Race Track Road
 City **Tampa** FL Zip Code **33626**

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 *Charles Pope* **9/10/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reuniting) DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)



10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC ISEL, RICHARD T 3035 TURTLEBROOK CLEARWATER FL | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD PETERSON, WAYNE R 2779-CAMDEN RD CLEARWATER FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD BOOSALES, JAMES T 2145 GLENBROOK CLOSE PALM HARBOR FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D EMANUEL, JAMES M 120 4TH STREET BELLEIRE BEACH FL 33786 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KEMBERLING, LEE 11500 47TH ST N CLEARWATER FL 34822 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS ST-ZIP | D HEIMAN, GARY 1 KNOLCREST DR CINCINNATI OH 45237 | <input checked="" type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D N. JOHN SIMMONS, JR. 33 N. PINE CIRCLE BELLEAIR, FL 33756 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP-D WAYNE R. PETERSON 2779-CAMDEN RD CLEARWATER, FL 33759 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP-D JAMES T. BOOSALES 2145 GLENBROOK CLOSE PALM HARBOR, FL 34683 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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-10/09/02-0108
*******61.25****

Handwritten initials/signature

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: *J. T. Boosales* **J. T. BOOSALES**

Date 9/10/02 Daytona Phone # **813-891-9550**

FILED
02 OCT -7 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
42611



DO NOT WRITE IN THIS SPACE

Attachment

42611

P94000044996



SRI/SURGICAL EXPRESS

September 5, 2002

Department of State
Uniform Business Report
PO Box 1500
Tallahassee, FL. 32302-1500

RE: SRI/Surgical Express, Inc.
FEI# 59-3252632

Gentlemen:

Please update your records, and delete CEO Richard T. Isel, 12425 Race Track Road, Tampa, FL. 33626, off the Annual Report previously filed, as our current registered agent. Mr. Isel no longer holds this position with our company. The name of our new registered agent is Charles Pope, 12425 Race Track Road, Tampa, FL. 33626. Our SRI Officers at this time include: James T. Boosales(Exec VP), 12425 Race Track Road, Tampa, FL. 33626, Wayne R. Peterson(COO), 12425 Race Track Road, Tampa, FL. 33626, and Charles Pope(CFO), 12425 Race Track Road, Tampa, FL. 33626. All other information that you possess is accurate. We are not up for renewal at this time, but wished to inform you of this change. Please see enclosed document with signature of our new registered agent. If you have any questions regarding this issue, you may contact Holly Waddles, Accounting Department.

Thank you for your assistance in this matter.

Sincerely,

Holly Waddles
SRI Surgical Express, Inc.
12425 Race Track Rd.
Tampa, FL. 33626
Tel# 813-891-9550