

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000038395

FILED  
Jan 04, 2002  
Secretary of State

Entity Name: MEDICAL SPECIALISTS OF THE PALM BEACHES, INC.

## Current Principal Place of Business:

5700 LAKE WORTH ROAD  
SUITE #204  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

5700 LAKE WORTH RD  
204  
LAKE WORTH, FL 33463 US

## New Mailing Address:

FEI Number: 65-0580501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, FRED R  
5700 LAKE WORTH ROAD  
STE 204  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

PIASECKI, PHILIP M  
5700 LAKE WORTH ROAD  
STE 204  
LAKE WORTH, FL 33463 US

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: PHILIP M PIASECKI

01/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: KRASNER, STEPHEN  
Address: 5503 S CONGRESS AVENUE #103  
City-St-Zip: ATLANTIS, FL

Title: TD ( ) Delete  
Name: LYSAKER, EARL  
Address: 5503 S CONGRESS AVENUE SUITE #205  
City-St-Zip: ATLANTIS, FL 33462

Title: D ( ) Delete  
Name: TOME, ROBERT  
Address: 1490 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AS ( ) Delete  
Name: LEVIN, ROBERT  
Address: 1540 S. CONGRESS AVENUE #103  
City-St-Zip: PALM SPRINGS, FL 33461

Title: D ( ) Delete  
Name: SIMONS, WILLIAM  
Address: 3175 S. CONGRESS AVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: D ( ) Delete  
Name: LUDWIG, WILLIAM MD  
Address: 5503 S CONGRESS AVE STE 101  
City-St-Zip: ATLANTIS, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: KRASNER, STEPHEN  
Address: 5401 S CONGRESS AVENUE #102  
City-St-Zip: ATLANTIS, FL 33462

Title: T/D (X) Change ( ) Addition  
Name: LYSAKER, EARL  
Address: 5503 S CONGRESS AVENUE SUITE #205  
City-St-Zip: ATLANTIS, FL 33462

Title: S/D (X) Change ( ) Addition  
Name: TOME, ROBERT  
Address: 1490 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change ( ) Addition  
Name: ASLANIAN, GREGORY  
Address: 8188 JOG ROAD SUITE 204  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D (X) Change ( ) Addition  
Name: LUDWIG, WILLIAM MD  
Address: 5401 S CONGRESS AVE STE 204  
City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM LUDWIG

P/D

01/04/2002

Electronic Signature of Signing Officer or Director

Date