2000 UNIFORM BUSINESS REPORT (UBR) Jun 05, 2000 8:00 am DOCUMENT # **P95000065584** 1. Entity Name **Secretary of State** HAVERHILL HEALTH CARE, P.A. 06-05-2000 90006 035 ***150.00 Principal Place of Business Mailing Address 3915 HAVERHILL ROAD 3915 HAVERHILL ROAD W. PALM BEACH FL 33409 W. PALM BEACH FL 33417-8153 2. Principal Place of Business 3. Mailing Address 2425 Chesane 2425 Chesopea Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0604115 west f vest Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33409 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTHENBERG, LAWRENCE M.D. et Address (P.O. Box Number is Not Acceptable 3915 HAVERHILL ROAD 3915 HAVERHILL ROAD, STE 119 WEST PALM BEACH FL 33409 VEST PALM BEACH, FL 33417 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS LAWRENCE ROTHERBERG, M.D. CK 45.00 Change Change ☐ Addition TITLE Lawrence Rothenberg LAWERENCE_ROTHBERG 3915 HAVERHILL ROAD, STE 119 NAME WEST PALM BEACH PUR 33417655 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BOH FL 33409 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE Change TITLE ☐ Addition ☐ Delete 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 changed, or on an attachman with an address with all other (see empowered).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR