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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # P9600001777 Secretary of State LIGHTHOUSE ORTHOPAEDIC ASSOCIATES, P.A. 03-28-2001 90213 016 ***150.00 Principal Place of Business Mailing Address 9970 CENTRAL PARK BLVD. SOUTH 1821 NE 25TH ST LIGHTHOUSE POINT FL 33064 **BOCA RATON FL 33428** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0638788 Not Applicable Zip Zip Country \$8:75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONALD B. MEDALIE YOUNG, BRUCE P Street Address (P.O. Box Number is Not Acceptable) 100 NE 3rd Avenue, Suite 1100 9970 CENTRAL PARK BLVD. SOUTH #400 **BOCA RATON FL 33428** City Zip Code 33301 Fort Lauderdale 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE YOUNG, BRUCE P NAME NAME STREET ADDRESS STREET ADDRESS 9970 CENTRAL PARK BLVD., #400 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE ☐ Change Addition KLEINHENZ, DOMINIC J MD NAME NAME STREET ADDRESS STREET ADDRESS 9970 CENTRAL PARK BLVD., #400 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33428 TITLE ☐ Delete ☐ Addition NAME GOBERVILLE, THOMAS J MD NAME STREET ADDRESS 9970 CENTRAL PARK BLVD., #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKAY, WILLIAM R MD NAME NAME STREET ADDRESS STREET ADDRESS 9970 CENTRAL PARK BLVD., #400 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33428** TITLE Delete TITLE Change ☐ Addition KOLETTIS, GEORGE J. NAME NAME STREET ADDRESS STREET ADDRESS 1821 NE 25TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 of the receiver of trustee impowered 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 impowered.

Date

Daytime Phone #

SIGNATURE: