2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 12, 2004 8:00 am DOCUMENT # P96000009934 Secretary of State 1. Entity Name 04-12-2004 90259 033 ***150.00 OKEECHOBEE SURGICAL ASSOCIATES, INC. Principal Place of Business Mailing Address 1655 HIGHWAY 441 NORTH OKEECHOBEE FL 34972 1655 HIGHWAY 441 NORTH OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0646252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANZA, JOHN T M.D. 1655 HIGHWAY 441 NORTH Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE FL-34972 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. I am familiar with, and accept SIGNATURE. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. YITT F ☐ Delete TITLE Change Addition CHANG, JOHN DR. NAME NAME STREET ADDRESS 235 N.E. 19TH DRIVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURESHI, ZEFAR DR. NAME NAME STREET ADDRESS 214 N.E. 19TH DRIVE STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME GARCIA, MANUEL DR. NAME STREET ADDRESS 306 N.E. 19TH DRIVE STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESPIRITO, MIGUEL DR. NAME NAME STREET ADDRESS 304 N.E. 19TH DRIVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change LANZA, JOHN T DR NAME NAME 1916 HWAY 441 NORA STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, RICHARD DR. NAME STREET ADDRESS 245 N.E. 19TH DRIVE STREET ADDRESS **OKEECHOBEE FL 34972** CITY-ST-76 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED