2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2000 8:00 am Secretary of State DOCUMENT # P96000013736 1. Entity Name AMERIPATH FLORIDA, INC. 02-25-2000 90023 033 ***150.00 Mailing Address Principal Place of Business 7289 GARDEN ROAD 7289 GARDEN ROAD SHITE 200 SUITE 200 OTIGATOR RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404-4919 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-064 1688 Not Applicable Zip Country 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 CORPORATION: SERVICE: COMPANY. Street Address (P.O. Box Number Is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. DATE 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO ☐ Change Addition TITI F TITLE ☐ Delete NEW, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 7289 GARDEN RD., STE. 200 CITY-ST-7IP CITY-ST-ZIP RIVIERA BEACH FL VSTD Change Change ☐ Addition ☐ Delete TITLE WYNN, ROBERT P. WYNN, ROBERTT P NAME STREET ADDRESS 7289 GARDEN ROAD, SUITE #200 STREET ADDRESS C!TY-ST-ZIP RIVIERA BEACH FL CITY-ST-ZIP Change Addition TITLE □ Delete MARSH, GREGORY A. NAME -7289 GARDEN ROAD, SUITE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACCH FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE KILPATRICK MD. TIMOTHY NAME 7289 GARDEN ROAD, SUITE #200 STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F LEVINE MD, STEVEN E NAME NAME STREET ADDRESS 7289 GARDEN ROAD, SUITE #200 STREET ADDRESS RIVIERA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change

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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

FERNANDEZ MD, RICHARD

RIVIERA BEACH FL

7289 GARDEN ROAD, SUITE #200

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

☐ Delete