2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P96000019237 1. Entity Name DAVID K. CROSSAN, P.T., INC. 04-30-2001 90005 047 ***150.00 Mailing Address Principal Place of Business 2532 EAGLES CROSSING DRIVE 2532 EAGLES CROSSING DRIVE CLEARWATER FL 33762 **CLEARWATER FL 33762** 748980 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 59-3366055 Not Applicable \$8.75 Additional Country Country . -Zip - ---5. Certificate of Status Desired Fee Required _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, SANDIP I tress (P.O. Box Number is Not Acceptable). 200 Bryan Dairy Road C/O PATEL, MOORE & O'CONNOR, P.A. 2240 BELLEAIR ROAD, SUITE 160 **CLEARWATER FL 33764** argo 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 (NOTE: Registered Agent signature required when reinstating) ille it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) D/S/T ☐ Change Delete TITLE TITLE Elizabeth A. Crossan 2532 Eagles Crossing Drive NAME CROSSAN, DAVID K NAME STREET ADDRESS 2532 EAGLES CROSSING DRIVE STREET ADDRESS Clearwater FL 33762 CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33762 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change Addition. -TITLE -- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fustee 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment # P960000/9237

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS OF DAVID K. CROSSAN, PT, INC.

The annual meeting of the Shareholders of the above-named Corporation, was held on Tuesday, January 2, 2001, at 4 o'clock in the afternoon at the office of the corporation.

Present at the meeting were David K. Crossan and Elizabeth A. Crossan.

RESOLVED, that David K. Crossan hereby transfers 50% of his shares of the above-named Corporation to Elizabeth A. Crossan, leaving them each with 50% of the shares.

RESOLVED, that the following individuals are hereby elected and designated as Directors to serve the Corporation until the next annual meeting of Shareholders:

David K. Crossan Elizabeth A. Crossan

RESOLVED, that the following individuals are hereby designated and appointed to the offices set forth opposite their names to serve until the next annual meeting of Directors:

President:

David K. Crossan

Secretary:

Elizabeth A. Crossan

Treasurer:

Elizabeth A. Crossan

All resolutions were made unanimously. There being no further business before the meeting, it was duly adjourned.

Dated:

David K. Crossan, PT

Shareholder/Director/President

Elizabeth A. Crossan

Shareholder/Director/Secretary/Treasurer