2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2007 08:00 AM DOCUMENT # P96000061246 **Secretary of State** 1. Entity Name SOUTHERN SURGICAL & ENDOSCOPY, INC. Principal Place of Business Mailing Address 23110 STATE ROAD 54 23110 STATE ROAD 54 # 364 # 364 **LUTZ FL 33549** LUTZ FL 33549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3391137 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 WELNIAK, KEVIN 23110 STATE ROAD 54 Street Address (P.O. Box Number is Not Acceptable) SUITE 364 **LUTZ FL 33549** City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HH ☐ Defete ши ☐ Change Addition WELNIAK, KEVIN NAMI NAME 23110 STATE ROAD 54, # 364 U00000632716 02/21/07-80033-021 150.00 STREET ADDRESS STREET ADDRESS LUTZ FL 33549 CHY-St-ZIP CITY-SI-ZIP HITE Delete HHE □ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP DHE Delete DUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P III Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP THE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

**FILED** 

ENATURE: Kevin Welniak 2/9/07 813 9098330

horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath; 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.