2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9700004066 1. Entity Name TERRY A. POLITO, M.D., P.A. 04-23-2001 90018 006 ***150.00 Mailing Address Principal Place of Business 10031 PINES BLVD., STE #219 10031 PINES BLVD., STE #219 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address 10031 PINES BLVD 10031 PINES BLVD Suite, Apt. #, etc. STE #211 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE #211 Applied For City & State City & State 4. FEI Number 65-0721267 PEMBROKE PINES FL PEMBROKE PINES FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33024-6169 33024-6169 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLITO, TERRY A POLITO, TERRY A Street Address (P.O. Box Number is Not Acceptable) 11534 NW 10TH ST PEMBROKE PINES FL 33026 10031 PINES BLVD, STE #211 Zip Code 33024 City PEMBROKE PINES 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 April 15, 2001 Terry A. Polito, President **SIGNATURE** (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 12. 11. Change ☐ Addition **PSTD** TITLE ☐ Delete TITLE **PSTD** POLITO, TERRY A NAME NAME POLITO, TERRY A STREET ADDRESS STREET ADDRESS 11534 NW 10TH ST 10031 PINES BLVD., STE #211 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33024-6169 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-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 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

Terry A. Polito, President

April 15, 2001

954-832-8517

Daytime Phone #