## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P97000031621 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** PHYSICIANS DAY SURGERY CENTER, INC. 01-18-2000 90123 035 \*\*\*150.00 Mailing Address Principal Place of Business 850 111TH AVE NORTH 850 111TH AVE NORTH COVENTRY SQUARE **COVENTRY SQUARE** NAPLES FL 34108 NAPLES FL 34108-1803 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3438026 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEUERMAN, PAUL K Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE TRIANON CENTRE, THIRD FLOOR NAPLES FL 34103 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 🔽 Addition ☐ Change TITI F TITLE ☐ Delete GATES, HERBERT S III NAME NAME Smith; Francisco 681 GOODLETTE ROAD N., SUITE 220 STREET ADDRESS STREET ADDRESS 1660 Medical Blvd. Suite 302 CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34102 Naples, FL 34110 ☐ Addition ☐ Change Delete TITLE TITLE ZIMM. JEFFREY L NAME NAME 1435 IMMOKALEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Delete Change Addition TITLE SPELLBERG, DAVID M NAME 800 GOODLETTE RD N STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE ☐ Change ☐ Addition TITLE Bello. Steven L NAME 1459 RIDGE ST 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MACK, FRANK E NAME NAME 860 111TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 his 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 impowered. 1:10-00 SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information