2003 FOR PROFIT CORPORATION

Jan 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P97000031621 1. Entity Name 01-13-2003 90439 019 ***150.00 PHYSICIANS DAY SURGERY CENTER, INC. Principal Place of Business Mailing Address 850 111TH AVE NORTH 850 111TH AVE NORTH #UUUU0104 **COVENTRY SQUARE COVENTRY SQUARE** NAPLES FL 34108 NAPLES FL 34108 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3438026 Zip Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEUERMAN, PAUL K Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE TRIANON CENTRE, THIRD FLOOR NAPLES FL 34103 City 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. I am familiar with, and accept SIGNATURE 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME GATES, HERBERT S III NAME STREET ADDRESS 681 GOODLETTE ROAD N., SUITE 220 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition SMITH, FRANCISCO NAME STREET ADDRESS 1660 MEDICAL BLVD STE 302 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE Delete___ TITLE NAME ☐ Change ☐ Addition JORDAN, JACOB H NAME STREET ADDRESS 2335 TAMIAMI TRAIL NORTH SUITE 501 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BELLO, STEVEN L NAME STREET ADDRESS 1459 RIDGE ST 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change CAMPOAMOR, JOSE M.D. Addition NAME STREET ADDRESS 730 GOODLETTE ROAD NORTH STREET ADDRESS CITY-ST-7(P NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED