2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P97000075499** Apr 27, 2000 8:00 am **Secretary of State** USARRHYTHMIA OF FLORIDA, INC. 04-27-2000 90045 038 ***150.00 Principal Place of Business Mailing Address 1971 EAST COMMERCIAL 15851 DALLAS PARKWAY SUITE 925 SHITE 100 ADDISON TX 75001-3355 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 1971 East Commercial DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 100 City & State Applied For City & State 4. FEI Number 58-2339159 Fat Laudendale Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 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 **■** Delete ☐ Change ☐ Addition TITLE COOLEY, STEVEN W NAME NAME STREET ADDRESS 15851 DALLAS PARKWAY, SUITE 925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 President Change **Addition** ☐ Delete TITLE TITLE NAME Richard M. Lucori, m. D. NAME STREET ADDRESS 2310 NE 28th Street STREET ADDRESS Lighthouse Birt, FL 33014 CITY-ST-7IP CITY-ST-ZIP Vice President and Treasurer Addition TITLE ☐ Delete TITLE Daniel-N. Welso, M.D. NAME ... NAME 7839 Cummings Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bora Rotton, FL 33433 CITY-ST-7IP Vice itesident and Secretary M Addition Change ☐ Delete TITLE Philip Zib, Mi.D NAME NAME 10231 NW 30 Place STREET ADDRESS STREET ADDRESS CITY-ST-7IP Coral Socinas, FL 1 TOSE CITY-ST-ZIP ☐ Change ☐ Addition Delete 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 CITY-ST-ZIP 13. 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

4-26-00

Daytime Phone #