FILED

2002 Uniform Business Report (UBR)

changed, or on an attachmen

Apr 01, 2002 8:00 am Secretary of State P97000078961 DOCUMENT # 1. Entity Name UROLOGY CONSULTANTS, INC. 04-01-2002 90067 035 ***150 00 Principal Place of Business Mailing Address 33920 U.S. HIGHWAY 19. NORTH 33920 U.S. HIGHWAY 19, NORTH DAAAAAAA SUITE 241 SUITE 241 PALM HARBOR FL 34684 PALM HARBOR FL 34684 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3468213 Not Applicable Zip Country 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 BERGNER, DONALD M DR. Street Address (P.O. Box Number is Not Acceptable) 33920 U.S. HIGHWAY 19 NORTH SUITE 241 PALM HARBOR FL 34684 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, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZACHARY, MARK J MD NAME NAME |33920 U.S. HIGHWAY 19, NORTH, SUITE 241 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BERGNER, DONALD M MD NAME NAME 33920 US HIGHWAY 19 NORTH STE 241 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition HALE, BRAIN D NAME NAME STREET ADDRESS 33920 US HIGHWAY 19 N STE 241 STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP SEC/TREAS TITLE Delete TITLE ☐ Change ☐ Addition NAME LONNIE KLEIN, MO NAME 33920 US 19 K STE 241 STREET ADDRESS STREET ADDRESS PALM HARBOR; FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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