2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

FILED Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P97000078961 UROLOGY CONSULTANTS, INC. Principal Place of Business Mailing Address 33920 U.S. HIGHWAY 19, NORTH 33920 U.S. HIGHWAY 19, NORTH PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3468213 Not Applicable Zip Country Zip Country \$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 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 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 the obligations of registered agent. 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPD TITLE ☐ Change ☐ Delete ☐ Addition ZACHARY, MARK J MD NAME NAME U000000021681 STREET ADDRESS 33920 U.S. HIGHWAY 19, NORTH, SUITE 241 STREET ADDRESS 01/30/04-80014-004 150.00 CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BERGNER, DONALD M MD NAME MAME STREET ADDRESS 33920 US HIGHWAY 19 NORTH STE 241 STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP \square Delete TITLE TITLE Change ☐ Addition NAME NAME KLEIN, LONNIE MD STREET ADDRESS STREET ADDRESS 33920 US 19 N, STE 241 City-St-7iP CITY-ST-ZIP PALM HARBOR FL 34684 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 path; 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 10 or Block 11 if

1/26/04 727-785-601