2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000008367 1. Entity Name LAKESIDE ANESTHESIA, INC. 04-26-2001 90090 001 ***150.00 Principal Place of Business Mailing Address 14800 LANDMARK 14800 LANDMARK STE 500 **STE 500** DALLAS TX 75240 DALLAS TX 75240 3. Mailing Address c/o Jackson Walker Att: Pam 901 Main St. Principal Place of Business Jackson Walker Att: Pam <u>901 Main St</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 6000 6000 City & State City & State 4. FEI Number Applied For 75-2744805 Dallas, Texas Not Applicable <u>Dallas. Texas</u> Country Country \$8.75 Additional 75202 Zip 5. Certificate of Status Desired 75202 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NQTE: 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, President/Sole Director ☐ Addition **X**Change TITLE Delete TITLE YEARY, MICHAEL NAME NAME 14800 LANDMARK STE 500 STREET ADDRESS STREET ADDRESS 5005 Riverway Dr., Ste. 400 CITY-ST-ZIP CITY - ST - 719 DALLAS TX 75240 Houston, Texas 77056 ■ Delete ☐ Change Addition TITLE TITLE BOND, JONATHAN NAME NAME 14800 LANDMARK STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS TX 75240 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NICOLAOU: KAREN: - ----NAME - 1 NAME 5005 RIVERWAY DR STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77056** City-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE EDENBURN, LANE NAME NAME STREET ADDRESS 14800 LANDMARK STE 500 STREET ADDRESS DALLAS TX 75240 CHTY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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

Michael Yeary

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

4/9/01

214-953-5647

Daytime Phone #