2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # **P98000048503** PALM BEACH DERMATOLOGY, INC. 03-04-2000 90070 031 ***150.00 Mailing Address Principal Place of Business 470 COLUMBIA DRIVE 470 COLUMBIA DRIVE WEST PALM BEACH FL 33409-1997 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0846826 Not Applicable Country Zip \$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 Name FARRELL, JAMES A Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVE SO STE 500 W WEST PALM BEACH FL 33401 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE ROSENBERG, STEVEN NAME NAME 470 COLUMBIA DRIVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOKOLOFF, DAN NAME NAME STREET ADDRESS 470 COLUMBIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition ☐ Delete TITLE FAYNE, SCOTT NAME NAME STREET ADDRESS 470 COLUMBIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change ☐ Addition ☐ Delete TITLE DIBACCO, ROBERT NAME NAME STREET ADDRESS 470 COLUMBIA DRIVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Delete ☐ Change Addition TITLE TITLE SMITH, ART NAME NAME **470 COLUMBIA DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change Addition ☐ Delete TITLE TITLE ZWECKER, WARREN NAME STREET ADDRESS STREET ADDRESS 470 COLUMBIA DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409

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

SIGNATURE:

SICAORUM F. MANS OFFICER OF DIRECTO

1/29/00

Daytime Phone #