

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90241 044 ***150.00

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DOCUMENT # P98000065235

1. Entity Name
LAKE MEAD MEDICAL EQUITY CORPORATION

Principal Place of Business
GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 555
WEST PALM BEACH FL 33410
US

Mailing Address
GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 555
WEST PALM BEACH FL 33410
US



DO NOT WRITE IN THIS SPACE

3801 PGA Boulevard
 Suite 600
 Palm Beach Gardens, FL 33410

3801 PGA Boulevard
 Suite 600
 Palm Beach Gardens, FL 33410

4. FEI Number **65-0852946** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

REGSERV CORP
GCC-3801 PGA BLVD., SUITE 555
WEST PALM BEACH FL 33410

7. Name and Address of New Registered Agent

REGSERV CORP.
3801 PGA Boulevard
Suite 600
Palm Beach Gardens, FL 33410

FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PCEO/D	RENDINA, BRUCE A	GCC-3801 PGA BLVD., SUITE 555 600	WEST PALM BEACH FL 33410	☐
VPS	DISALVO, PATRICK J	GCC-3801 PGA BLVD., SUITE 555 600	WEST PALM BEACH FL 33410	☐
VPAS	JURAN, LAWRENCE B	GCC-3801 PGA BLVD., SUITE 555 600	WEST PALM BEACH FL 33410	☐
VP	STRACHAN, DAVID M	GCC-3801 PGA BLVD., SUITE 555 600	WEST PALM BEACH FL 33410	☐
				☐
				☐

12.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	Bruce A. Rendina D/P/CEO	3801 PGA Boulevard, Suite 600	Palm Beach Gardens, FL 33410
	Patrick J. DiSalvo VP/S/	3801 PGA Boulevard, Suite 600	Palm Beach Gardens, FL 33410
	Lawrence B. Juran VP/AS	3801 PGA Boulevard, Suite 600	Palm Beach Gardens, FL 33410
	Daivid M. Strachan VP	3801 PGA Boulevard, Suite 600	Palm Beach Gardens, FL 33410

DIRECTORS IN 11

☒ Change ☐ Addition
☒ Change ☐ Addition
☒ Change ☐ Addition
☒ Change ☐ Addition
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☐ Change ☐ Addition

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo
 Vice President

2/20/02
 Date

561-630-5055

CR2E034 (9/01)