FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P98000066546 1. Entity Name GLENDALE HEALTHCARE MEDICAL EQUITY CORPORATION 04-08-2002 90241 040 ***150.00 Principal Place of Business Mailing Address GARDENS CORP CTR GARDENS CORP CTR 3801 PGA BLVD. SUITE 555 3801 PGA BLVD. SUITE 555 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 3801 PGA Boulevard 3801 PGA Boulevard El Number Suite 600 Suite 600 Applied For 65-0853308 Not Applicable Palm Beach Gardens, FL 33410 Palm Beach Gardens, FL 33410 \$8.75 Additional Dertificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGSERV CORP. REGSERV CORP 3801 PGA Boulevard GARDENS CORP CTR Suite 600 3801 PGA BLVD, SUITE 555 Palm Beach Gardens, FL 33410 PALM BEACH GARDENS FL 33410 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 DIRECTORS IN 11 DPCED TITLE TITLE D/P/CEO ☐ Delete CR2E034 (9/01 □ Addition RENDINA, BRUCE A NAME NAME Rendina, Bruce A 3801 PGA BLVD, SUITE-896 6000 STREET ADDRESS STREET ADDRE 3801 PGA Boulevard, Suite 600 PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL 33410 TITLE **VPS** ☐ Delete TITLE ☐ Change Addition DISALVO, PATRICK J NAME NAME STREET ADDRESS 3801 PGA BLVD, SUITE **398** 600 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7/P CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE Change ☐ Addition JURAN, LAWRENCE B NAME NAME STREET ADDRESS 3801 PGA BLVD, SUITE **995** 600 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STRACHAN, DAVID M NAME NAME 3801 PGA BLVD, SUITE 翻路 600 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. 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 supplied entail 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 of kustee 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AN TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Patrick J. DiSalvo Vice President

561-630-5055