2000 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2000 8:00 am Secretary of State DOCUMENT # P98000068004 04-17-2000 90071 041 ***150.00 PROMEDCO OF FORT MYERS, INC. Principal Place of Business Mailing Address 801 CHERRY ST. SUITE 1450 12995 S CLEVELAND AVE FT WORTH TX 76102-6814 STE 206 FT MEYERS TX 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0854335 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE POSEY, WAYNE H NAME STREET ADDRESS 801 CHERRY ST STE 1450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX 76116 TITLE ☐ Change Addition Delete JOHNSON, DEBORAH A NAME NAME STREET ADDRESS STREET ADDRESS 801 CHERRY ST STE 1450 CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX 76102 ☐ Addition TITLE Delete TITLE SMITH, ROBERT D NAME NAME STREET ADORESS STREET ADDRESS 801 CHERRY ST STE 1450 CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX 76102 ۷Ē Change ☐ Addition Delete TITLE EDWARDS, DALE K NAME NAME STREET ADDRESS 801 CHERRY ST STE 1450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX 76102 ☐ Change ☐ Addition ☐ Delete TITLE MC QUEARY, CHARLES NAME NAME STREET ADDRESS 801 CHERRY ST STE 1450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX 76102 ☐ Change ☐ Addition TIT) F ☐ Delete NAME HALL, TOM NAME

13. Thereby certify that the information supplied with this filling 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

801 CHERRY ST STE 1450

FT WORTH TX 76102

STREET ADDRESS

Date

FILED

CR2E034 (9/99)