## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State DOCUMENT # P98000068054 1. Entity Name 05-09-2002 90064 039 \*\*\*150.00 CARDIOLOGY PHYSICIANS AND CONSULTANTS, INC. Principal Place of Business Mailing Address 695 N CLYDE MORRIS 695 N CLYDE MORRIS DAYTONA BEACH FL 32115 DAYTONA BEACH FL 32115 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3529482 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLANCKE, KIM M.D. Street Address (P.O. Box Number is Not Acceptable) 695 N CLYDE MORRIS BLVD DAYTONA BEACH FL 32115 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 DATE 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, 2002 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 11. Change Addition Delete TITLE TITLE Carley, James M.D. NAME NAME 611 N. CLYDE MORRIS BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32115 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change VPD ☐ Delete TITLE TITLE Klancke, Kim M.D. NAME NAME 695 N. CLYDE MORRIS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32115 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE. NAME HENDERSON, DAVID M.D. NAME STREET ADDRESS 611 N. CLYDE MORRIS BLVD. STREET ADDRESS DAYTONA BEACH FL 32115 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is of the corporation or the receiver or trustee changed, or on an attachment with an add

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

SIGNATUS