2000 UNIFORM BUSINESS REPORT (UBR)

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

Apr 26, 2000 08:00 AM Secretary of State DOCUMENT # P98000095505 DADE WOMEN'S HEALTHCARE, INC. Principal Place of Business Mailing Address 4651 SHERIDAN STREET STE, 400 4651 SHERIDAN STREET STE, 400 HOLLYWOOD \mathbf{FL} HOLLYWOOD \mathbf{FL} 33021 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-0867955</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTUS 4651 SHERIDAN STREET STE. 400 Street Address (P.O. Box Number is Not Acceptable) FLHOLLYWOOD US 33021 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) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE VPS ☐ Delete ☐ Change ☐ Addition NAME MARTUS STREET ADDRESS STREET ADDRESS 4651 SHERIDAN STREET STE. 400 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE Change ☐ Addition COOD **CFOD** NAME NAME SCHUNDLER MICHAEL COWARD ROBERT STREET ADDRESS STREET ACCRESS 4651 SHERIDAN STREET STE. 400 4651 SHERIDAN STREET STE. 400 CITY-ST-ZIF HOLLYWOOD FL 33021 CITY-ST-718 HOLLYWOOD 33021 Deiete TITLE TILE ☐ Change ☐ Addition EVPD NAME NAME GOLD LEWIS STREET ADDRESS STREET ADDRESS 4651 SHERIDAN STREET STE. 400 CITY-ST-ZIF CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME EISENBERG MITCHELL NAME STREET ADDRESS STREET ADDRESS 4651 SHERIDAN STREET STE. 400 CITY-ST-ZIP HOLLYWOOD CITY-ST-ZIP FL 33021 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8 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