FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2001 8:00 am DOCUMENT # P98000102322 **Secretary of State** 1. Entity Name WOMEN'S HEALTH SPECIALISTS OF SOUTH FLORIDA, INC 01-23-2001 90106 040 ***150.00 Principal Place of Business Mailing Address 1515 N. FLAGLER DR. 1515 N. FLAGLER DR. 607061 SUITE 700 SUITE 700 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0882387 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURIGO, JOHN Street Address (P.O. Box Number is Not Acceptable) 1515 N. FLAGLER DR. SUITE 700 WEST PALM BEACH FL 33401 City 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. एक एम प्रस्कृतकातः SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible: FILE NOW!!! FEE IS:\$150.00 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME KOCH, RONALD NAME SUITE 700 STREET ADDRESS 1515 N. FLAGLER DR. STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL 33401 Change TITLE Delete. TITLE **BURIGO, JOHN** NAME NAME SUITE 700 STREET ADDRESS STREET ADDRESS 1515 N. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 TITLE ☐ Delete ROSS, SHARON NAME NAME SUITE 700 STREET ADDRESS STREET ADDRESS 1515 N. FLAGLER DR. CITY-ST-7IP CITY-ST-7IP W. PALM BEACH FL 33401 Change Addition ☐ Delete TITLE TITLE GORDON, ROBERT NAME NAME SUITE 700 STREET ADDRESS STREET ADORESS 1515 N. FLAGER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 Change Addition TITLE ☐ Delete TITLE NAME JONES, DEBRA NAME SUITE 700 STREET ADDRESS STREET ADDRESS 1515 N. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 all other, ke empowered.

DOHN BURIGO.