

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000042569

1. Entity Name
SUNRISE DIAGNOSTICS OF HOLLYWOOD, INC.

Principal Place of Business
4925 SHERIDAN STREET
STE 100
HOLLYWOOD FL 33021

Mailing Address
2780 COATEWAY DR
POMPANO BEACH FL 33069

2. Principal Place of Business

3. Mailing Address

2780 GATEWAY DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

POMPANO BEACH, FL

Zip

Country

33069

Country

USA

4. FEI Number 65-0933923

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PALENZUELA, ROBERTO L
4101 RAVENSWOOD RD., STE. 116
DANIA FL 33312

7. Name and Address of New Registered Agent

Name CHRISTOPHER HARKINS
Street Address (P.O. Box Number is Not Acceptable)
2780 GATEWAY DRIVE
City POMPANO BEACH, FL Zip Code 33069

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME PALENZUELA, ROBERTO L
STREET ADDRESS 4101 RAVENSWOOD RD., STE. 116
CITY-ST-ZIP DANIA FL 33312 ☒ Delete

TITLE D
NAME NAGER, BRUCE
STREET ADDRESS 4101 RAVENSWOOD RD., STE. 116
CITY-ST-ZIP DANIA FL 33312 ☐ Delete

TITLE D
NAME STRIKOWSKI, JACOB
STREET ADDRESS 4101 RAVENSWOOD RD., STE. 116
CITY-ST-ZIP DANIA FL 33312 ☐ Delete

TITLE D
NAME HARKINS, CHRISTOPHER
STREET ADDRESS 4101 RAVENSWOOD RD., STE. 116
CITY-ST-ZIP DANIA FL 33312 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 2780 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 2780 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 2780 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-12-01

Date

954 956 9700

Daytime Phone #

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90011 027 ***550.00



DO NOT WRITE IN THIS SPACE

0141806 SP

CR2E034 (5/01)

Attachment
979374

September 12, 2001

Via Overnight Delivery

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Regarding Timely Filing of 2001 Uniform Business Report

Please consider this as a timely filing for the 2001 Uniform Business Report, due September 12, 2001 for:

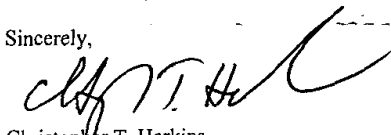
Corporation: SUNRISE DIAGNOSTICS of Hollywood, Inc
Document #: P99000042569

Due to the unfortunate national tragedy of the attacks on New York and Washington and the resulting shutdown of the transportation system, we were unable to send this report on September 11, 2001 via overnight delivery for a timely receipt by September 12, 2001.

Additionally, attempts to file this electronically via the internet at www.sunbiz.org were unsuccessful on September 12, 2001 with the message given that this site was either "unavailable" or "experiencing technical difficulties".

Thank you for your cooperation and understanding.

Sincerely,



Christopher T. Harkins
Exec VP & CFO

Encl: 2001 Uniform Business Report