## **FILED** Mar 04, 2003 8:00 am Secretary of State **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

03-04-2003 90076 047 \*\*\*150.00

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NORTHERN KEYS PEDIATRIC SERVICES, INC.



Principal Place of Business 7700 N KENDALL DR. SUITE 405 Mailing Address

7700 NEKENDALI DD CHITE 406

| MIAMI FL 33   | 1156                                   |                                     | MIAMI FL 33156      |          |                                  |                     |   |                                      |     |                 |                |  |
|---|--|-------------------------------------|---------------------|----------|----------------------------------|---------------------|---|--------------------------------------|-----|-----------------|----------------|--|
| 2. Principal Place of Business  |  |                                     | 3. Mailing Address  |          |                                  |                     |   |                                      |     |                 |                |  |
| Suite, Apt. #, etc.   |  |                                     | Suite, Apt. #, etc. |          |                                  |                     |   | . CHECK HERE IF MAKING CHANGES       |     |                 |                |  |
| City & Sta  | ite                                    |                                     | City & State        |          |                                  |                     | 4.  | 4. FEI Number 65-0923825 Applied For |     |                 |                |  |
| Zip Country   |  |                                     | Zip                 | Zip      |                                  | Country             |   | Certificate of Status Desired        | \$8 | 3.75            | Not Applicable |  |
| 6. Name and Address of Current Registered Agent   |  |                                     |                     |          |                                  | <u> </u>            | 7. Name and Address of New Registered Agent |                                      |     |                 |                |  |
| LEITMAN, LORN<br>7700 N KENDALL DR, SUITE 405<br>MIAMI FL 33156   |  |                                     |                     |          |                                  | Name Street Addr    |   | ox Number is Not Acceptable)         |     |                 |                |  |
|   |  | coulomita this add an and fi        |                     |          |                                  | City                |   |                                      | FL  | Zip C           | 1              |  |
| 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  PATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be |  |                                     |                     |          |                                  |                     |   |                                      |     |                 |                |  |
| Make Check Payable to Fiorida Department of State  10. OFFICERS AND DIRECTORS   |  |                                     |                     |          | <b>1</b> 44                      |                     |   | Trust Fund Contribution.             |     |                 | ed to Fees     |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | PD<br>LEITMAN,<br>8120 SW              | LORN<br>86 TERR                     | DIRECTOR            | Delete   |                                  | I                   | AD  | DITIONS/CHANGES TO OFFICERS          |     | RECTO<br>Change |                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VD<br>NATEMAN<br>9700 CALI<br>MIAMI FL | , HARRY R<br>JSA CLUB DR E<br>33186 |                     | ☐ Delete |                                  |                     | ,   |                                      |     | ] Change        | Addition       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | TD<br>NATEMAN<br>2851 SEM<br>COCONUT   |                                     | er er               | Delete   | 4                                | ·                   |   |                                      | 🗆   | Change          | Addition       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP   | 5<br>5<br>5<br>5                       |                                     |                     | ☐ Delete |                                  | 1                   |   |                                      |     | Change          | ☐ Addition     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |                                     |                     | ☐ Delete |                                  | T ADORESS<br>ST-ZIP |   |                                      |     | Change          | ☐ Addition     |  |
| ITLE<br>IAME<br>STREET ADDRESS<br>SITY-ST-ZIP   |  |                                     |                     | ☐ Delete | TITLE<br>NAME<br>STREE<br>CITY-5 | T ADDRESS<br>ST-ZIP |   |                                      |     | Change          | Addition       |  |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: