FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # P99000105324 1. Entity Name 05-13-2002 90087 032 ***150.00 EMERGENCY PHYSICIAN SPECIALISTS, INC. Principal Place of Business Mailing Address 453 NO. KIRKMAN ROAD 453 NO. KIRKMAN ROAD SUITE 203 SUITE 203 ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business Mailing Address Blud. West Rlw-West 2731 North 231 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3612278)averand Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMBO, JORGE Street Address (P.O. Box Number is Not Acceptable) 550 US HWY 27 NORTH DAVENPORT FL 33837 City Zip Code FL 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition Change NAME CAMBO, JORGE NAME STREET ADDRESS 453 NO. KIRKMAN ROAD, SUITE 203 STREET ADDRESS CITY-ST-7IP ORLANDO FL 32811 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VSD NAME MCHALE, MICHAEL NAME STREET ADDRESS 453 NO. KIRKMAN ROAD, SUITE 203 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CITY-ST-ZIP ☐ Delete TITLE ۷D [7] Change □ Addition NAME LINDSEY, JACQUELINE NAME STREET ADDRESS STREET ADDRESS 453 NO. KIRKMAN ROAD, SUITE 203 CITY-ST-ZIP ORLANDO FL 32811 CITY-ST-ZIP TIT! F ☐ Delete VD TITLE Change ☐ Addition BOYER, MICHAEL NAME STREET ADDRESS 453 NO. KIRKMAN ROAD, SUITE 203 STREET ADDRESS CITY-ST-ZIE ORLANDO FL 32811 CITY-ST-ZIP 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-ZIP 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 w

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE