2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TY

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # S03951 1. Entity Name 02-10-2004 90032 001 ***150.00 RIVERWALK SURGERY CENTER INC. Mailing Address Principal Place of Business 8350 RIVER WALK PARK BLVD 8350 RIVERWALK PARK BLVD SUITE 1 FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0227636 Not Applicable Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID HELIGMAN Street Address (P.O. Box Number is Not Acceptable) 8350 RIVERWALK BLVD STE 1 FORT MYERS FL 33919 Zip Code City 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. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ۵ Addition TITLE ☐ Delete TITLE ☐ Change Markovich, George 8350 Riverwalk Park Blud. #1 NAME FIFER, JOHN S. NAME STREET ADDRESS STREET ADDRESS 8350 RIVERWALK PARK BLVD STE 1 FORT MYERS FL CITY-ST-ZIP CITY-ST-7IP Fort myers, FL 33919 ☐ Change ☐ Addition n Delete TITLE Mchalik John GARDNER, RONALD NAME NAME 8350 Riverwalk Park Blvd +3 STREET ADDRESS 2531 CLEVELAND AVE. STREET ADDRESS Fort Myers, FL 33919 FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete EISENFELD, LARRY S. NAME NAME STREET ADDRESS STREET ADDRESS 8350 RIVERWALK BLVD STE 3 CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP Change ☐ Delete Addition HELIGMAN, DAVID MAME NAME 8650 RIVERWALK PARK BLVD STE 1 STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GOMEZ, EDUARDO NAME NAME 8350 RIVERWALK PARK BLVD #1 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F FARMER, MARK NAME NAME 8350 RIVERWALK PARK BLVD #3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-7IP CITY-ST-ZIP 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 employered 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.

FILED

Feb 10, 2004 8:00 am

Daytime Phone #