FILED

4-124-7110

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 31, 2002 8:00 am DOCUMENT # S42448 **Secretary of State** 1. Entity Name 01-31-2002 90061 018 ***150.00 GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD AN D THE NORTH BROWARD CENTER FOR LIVER DISEASES, P Principal Place of Business Mailing Address 7431 N. UNIVERSITY DRIVE 7431 N. UNIVERSITY DRIVE SUITE 201 SUITE 201 TAMARAC FL 33321 TAMARAC FL 33321 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 65-0258099 Not Applicable Zip Country -Gountry \$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 Name LAVENDER, JOEL R. Street Address (P.O. Box Number is Not Acceptable) 2300 EAST LAS OLAS BLVD. SUITE 400 FORT LAUDERDALE FL 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME DIAMOND, KENNETH L. M.D. NAME STREET ADDRESS 7431 N UNIVERSITY DR., 201 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Addition ☐ Change ☐ Delete TITLE NAME .NAME BITMAN..STUART_MD. REET ADDRESS STREET ADDRESS 7431 N UNIVERSITY DR., 201 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME ROSS, BARRY MD STREET ADDRESS STREET ADDRESS 7431 N UNIVERSITY DR., 201 CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

tke empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR