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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

V47565

(9)

1. Corporation Name THE ENDOSCOPY CENTER OF NAPLES, INC.

Mailing Address Principal Place of Business 150 TAMIAMI TRAIL NORTH 150 TAMIAMI TRAIL NORTH SHITE 2 SUITE 2 NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1992 04/27/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0361416 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Γ Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Z_{1D} Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HUSSEY, KEITH P. Street Address (P.O. Box Number is Not Acceptable) 150 TAMIAMI TRAIL NORTH **B3** SUITE 2 NAPLES FL 33940 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ Change DELETE 1. 1 TITLE TITLE SPANO, JOSEPH G 1.2 NAME NAME 150 TAMIAMI TR. N. 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33940 14 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE HUSSEY, KEITH P 2.2 NAME NAME 150 TAMIAMI TR. N. 2 3 STREET ADDRESS STREET ADDRESS NAPLES FL 33940 2.4 CiTY-ST-ZiP CiTY-ST-ZIP ☐ Addition Change DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP CITY - ST - ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY - ST - ZIP ☐ Change ☐ Addition DELETE 5. 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREFT ADDRESS 54 City - ST - ZIP CHTY - ST - ZIP ☐ Change ☐ Addition DEFELE 6 1 TITLE TITLE 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE: KIJA P. WUSSET

FILED

Apr 24, 1996 08:00 AM

Secretary of State