2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074622

Entity Name: AMERICAN ANESTHESIOLOGY ASSOCIATES OF FLORIDA,

INC.

FILED Mar 02, 2021 **Secretary of State** 7329400146CC

Current Principal Place of Business:

68 SOUTH SERVICE ROAD

SUITE 350

MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD SUITE 350 MELVILLE, NY 11747 US

FEI Number: 59-3734258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508

MIAMI, FL 33156 US

City-State-Zip:

City-State-Zip:

Address

Name

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: MICHAEL A BARR 03/02/2021

> Date Electronic Signature of Registered Agent

> > Name

City-State-Zip:

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

DOWNEY, MD, REBECCA Name DI CAPUA, MD, JOHN Name

Address 68 SOUTH SERVICE ROAD Address 68 SOUTH SERVICE ROAD SUITE 350 SUITE 350

> MELVILLE NY 11747 MELVILLE NY 11747 City-State-Zip:

Title Title **SECRETARY**

CRAIN, JUSTIN GREEN, BETH 68 SOUTH SERVICE ROAD 68 SOUTH SERVICE ROAD Address Address

SUITE 350 SUITE 350

Title **TREASURER**

Name BUGOS, JOHN

68 SOUTH SERVICE ROAD SUITE 350

City-State-Zip: MELVILLE NY 11747

MELVILLE NY 11747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DI CAPUA, MD, JOHN

PRESIDENT

MELVILLE NY 11747

03/02/2021