

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

97 JUL 24 PM 1:26

DOCUMENT # **F94 00000703**

1. Corporation Name
NSC - Sarasota, Inc (f/k/a Surgex - Sarasota, Inc.)

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business
 21 **1435 S. Osprey Ave**
 Suite, Apt. #, etc. **Suite 100**
 City & State **Sarasota FL**
 Zip **34239** Country **USA**

2a. Mailing Address
 26 **c/o National Surgery Centers**
 Suite, Apt. #, etc. **30 S. Wacker Dr Ste 2302**
 City & State **Chicago IL**
 Zip **60606** Country **USA**

4. FEI Number **58-2081028**
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **Sue Brongel**
 82 Street Address (P.O. Box Number is Not Acceptable) **1435 S. Osprey Ave Suite 100**
 83
 84 City **Sarasota** FL 85 Zip Code **34239**

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 **Susan M Brongel** 5/1/97
 Signature: typed or printed name of registered agent and title, if applicable (NO Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	See attachment
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	700002247347--7 -07/25/97--01001--033 ***173.75 ***173.75
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **[Signature]** 4/30/97 312-655-1400

CR2E034 (9/96)

**NSC-SARASOTA, INC.
OFFICER LIST**

President E. Timothy Geary 30 South Wacker Drive Suite 2302 Chicago, Illinois 60606

Vice President,
Treasurer &

Secretary Bryan S. Fisher 30 South Wacker Drive Suite 2302 Chicago, Illinois 60606

Vice President Dennis Solheim 30 South Wacker Drive Suite 2302 Chicago, Illinois 60606

Vice President Dennis Zamojski 30 South Wacker Drive Suite 2302 Chicago, Illinois 60606

Vice President Rick Pence 30 South Wacker Drive Suite 2302 Chicago, Illinois 60606

Director E. Timothy Geary 30 South Wacker Drive Suite 2302 Chicago, Illinois 60606

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