

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 28 1996 8:00 am
Secretary of State

DOCUMENT # P93000062602 (6)

1. Corporation Name

UNIVERSAL HEALTH MANAGEMENT, INC.



Principal Place of Business

Mailing Address

1230 DOUGLAS
SUITE 200
LONGWOOD FL 32779
US

1230 DOUGLAS
SUITE 200
LONGWOOD FL 32779
US

3. Date Incorporated or Qualified
09/07/1993

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21 1250 S. Hwy 1792

26 1250 S. Hwy 1792

4. FEI Number

59-3235728

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 120

27 Suite 120

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Longwood, Florida

28 Longwood, Florida

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 32750

25 USA

29 32750

30 USA

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

BECKER, IRVING J
1230 DOUGLAS AVE.
SUITE 200
LONGWOOD FL 32779

81 Name

BARRY ENGEL

82 Street Address (P.O. Box Number is Not Acceptable)

1250 S. Highway 1792

83

Suite 120

84 City

Longwood

FL

85 Zip Code

32750

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

Barry Engel
(Signature typed or printed name of the registered agent, if applicable)

(Not to be Registered Agent signature required when reappointing)

6-24-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BECKER, IRVING
STREET ADDRESS 1185 FREEDOM LANE
CITY-ST-ZIP WINTER SPGS. FL ☐ DELETE

1.1 TITLE P D
1.2 NAME Becker, Irving
1.3 STREET ADDRESS 128 WEATHERBORNE DRIVE
1.4 CITY-ST-ZIP Roswell, GA 30076 ☒ Change ☐ Addition

TITLE VSD
NAME NIERENBERG, CLIFFORD
STREET ADDRESS 1230 DOUGLAS AVE. S-200
CITY-ST-ZIP LONGWOOD FL ☐ DELETE

2.1 TITLE VSD
2.2 NAME Nierenberg, Clifford
2.3 STREET ADDRESS 1684 Peregrine Pt. Drive
2.4 CITY-ST-ZIP SARASOTA, FLA 34231 ☒ Change ☐ Addition

TITLE VD
NAME HARVEY, JOHN
STREET ADDRESS 1230 DOUGLAS AVE. S-200
CITY-ST-ZIP LONGWOOD FL ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Irving J. Becker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Irving J. Becker

6/19/96

770-643-4891

CR2E034 (3/96)