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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 17 1997 8:00am Secretary of State

DOCUMENT # P96000044238 (9) NETWORK MANAGEMENT SERVICES, INC.										
Principal Place of Bus	siness	Mailing Address ONE PARK PLAZA				7 1054601 (16 10110 SAH SUH 80)	191 38 111 38 111	1 2)311 31316 11831	111 01 1 0 1	13 1961
one park plaza Iashville TN 37203		NASHVILLE TN 37203								
						3. Date Incorporated or Qua 05/23/1996	alified	3a. Date of L.	asi Rep	port
2. Principal Place of	Business	2a. Making Ade	yess -	150		4. FEI Number			_ ```	lied For
Suite Apt.#, etc		26 5.0, Suite, Apt. #	30 x	130		62-16576°	77	- \$8		Applicable Iditional
22		27	,			5. Certificate of Status Desire	red L	1	e Req	
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24	25	29 3720	a	Country 30	\mathcal{H}	Florida Statutes		angibie tax uni Yes ☐ No	.iers.	199.032,
9. N	lams and Address of Curr					10. Name and Address of N	lew Regis	stered Agent		
	ICE-HALL CORPORATIO	n system, inc.		[81] N	me					
1201 HAYS				82 St	eet Addre	ess (P.O. Box Number is Not Ac	ceptable))		
TALLAHASS	EE FL 32301			83		<u>,,,</u>				· · · · · · · · · · · · · · · · · · ·
				Tad A				85	Zip Co	ode
				84 Ci	y					
11. Pursuant to the p	provisions of Sections 607.00 and agent, or both, in the Sta	502 and 607,1508, Flor te of Florida, Such cha	ida Statu nge was	11	•	oration submits this statement fo on's board of directors. I hereby	or the pur y accept t	FL [•	
SIGNATURE Signature	typed or puriou name of registered a	agent and file Lappocable		tes, the above-na authorized by the lorida Statutes.	ned corpo corporati			pose of chang the appointme	Ing its	registered egistered
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SIGNATURE:

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OFFICERS AND DIRECTORS OF NETWORK MANAGEMENT SERVICES, INC.

Jim Fleetwood

President

7975 NW 154th St., #400A

Miami Lakes, FL 33016

*Stephen T. Braun

Senior Vice President and Secretary

One Park Plaza

Nashville, TN 37203

*Kenneth C. Donahey

Senior Vice President

and Assistant Treasurer

One Park Plaza

Nashville, TN 37203

*Rosalyn S. Elton

Vice President

One Park Plaza

Nashville, TN 37203

Dan Slipkovich

Vice President

7975 NW 154th St., #400A

Miami Lakes, FL 33016

*Directors (Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.