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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996 **DOCUMENT #**

1. Corporation Name

G87584

(0)

| VITAS HEALTHCARE | CORPORATION | OF FI | ORIDA |
|--------------------|--------------|-------|---------|
| THE OF HEALTHOATIL | OUNI UNATION | VE EL | LJNIIJ# |

| Principal Place of Business Mailing Address | | | | | | | | | | | |
|---|--|---|--------------------|---------------------------|-----------------|-------------------|---------------|--|-----------|-------------------------|--------------------------|
| 100 S. BIS SUITE 1500 MIAMI FL 3 | | 100 S. BISCAYNE BLVD. SUITE 1500 MIAMI FL 33131 | | | | | | | | | |
| | | | | | | | 3. Da | te Incorporated or Qualified 01/12/1984 | 3a. D | ate of Last 03/03/ | |
| H · · · · · | ce of Business | 2a. M | ailing Address | | | | 4. FE | l Number | | T | Applied For |
| 21 | | 26 | | | | | | 65-0160635 | | | Not Applicable |
| Suite, Apt | | 27 St | uite, Apt. #, etc. | | | | 5. Ce | ertificate of Status Desired | | | 5 Additional Required |
| City & State | | 28 Ci | ty & State | | | | | etion Campaign Financing ast Fund Contribution | | | 00 May Be ed to Fees |
| Zg1 [24] | Country 25 | 29 29 | | Countr | у | | | is corporation has liability for orida Statutes XXI Yes | | | |
| | 9. Name and Address of Curr | ent Register | ed Agent | | | | 10. Na | me and Address of New F | legistere | d Agent | |
| | | | | 81 | N | ame | | | | | |
| 1201 F | DRATION SERVICE COMPANY IAYS STREET | | | 82 | Si | treet Addres | ss (P.O. I | Box Number is Not Acceptab | ole) | <u> </u> | |
| TALLA | HASSEE FL 32301 | | | 83 | | | | | | | |
| | o the provisions of Sections 607.05 cd agont, or both, in the State of Fig. 1 and accept the obligations of Se | | | 84 | - | • | | | F | | ip Code |
| SIGNATURE | i, and accept the obligations of, So | | able (NC | TE Registered Age | ntsign | v beninper erutsc | | | DATE | | |
| 172: 1863: 1 | CEOP | ND DIRECTO | DELETE | 13. | | EVP | ADI | DITIONS/CHANGES TO OFF | ICERS A | | |
| NAMe | WESTBROOK, HUGH A. | | [] bittie | 1, 1 TITLE 1,2 NAME | | - 1 | | ID DICHARD T | | ☐ Change | XX Addition |
| STREET ADDRESS | 100 S. BISCAYNE BOULE | VARD, SUIT | TE 1500 | 1.3 STREET | | RESS 100 | S. 1 | JR., RICHARD I. BISCAYNE BOULEV | ARD, | SUITE | 1500 |
| CIY-S- Z-/ | EVDC | | E) botte | 14 CITY - 1 | <u>ST - ZIF</u> | | | FL 33131 | | - <u></u> - | |
| NAM: | COLLIER, JR. E | | ₹ DELETE | 2 1 TITLE 22 NAME | | RVP CAR | | R, MARY LOU | | ☐ Change | Addition |
| STREEL ADDRESS CITY: \$1-ZIE | 100 S. BISCAYNE BOULE MIAMI FL | YAKU, SUII | | 23 STREET 24 CITY - S | | RESS 100 | S. 1 | BÍSCAYNE BOULEV FL 33131 | ARD, | SUITE | 1500 |
| THUE NAME | D Colliflower, Esther | | DELETE | 3 1 TITLE 32 NAME | | AS CHR | ISIM | ANN, KATHRYN A. | | Change | XXAddition |
| STREE ACORESS CHY-ST-ZH | 100 S. BISCAYNE BOULE MIAMI FL | vard, suit | E 1500 | 3 3 STREE 3 4 CHTY - S | | RESS 100 MIA | S. I MI. I | BISCAYNE BOULEV FL 33131 | ARD, | SUITE | 1500 |
| TITUE NAME | d Williams, J. Richard | | DELETE | 4. 1 TITLE 4.2 NAME | | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY ST-ZIE | 100 S. BISCAYNE BOULE MIAMI FL | vard, suit | E 1500 | 4.3 STREET | | | | | | | |
| TIFLE | VTAS | | DELETÉ | 5 FTITLE | | | | | | Change | Addition |
| NAME | OHLENDORF, MARK | | | 5.2 NAME | | | | | | _ • | |
| STEEL LADORESS CITY STEZIE | 100 S. BISCAYNE BOULE MIAMI FL | vard, suit | E 1500 | 5.3 STREET 5.4 City-S | | | | | | | |
| II'LE | \$ | | DELETE | 6 1 TITLE | 4.16 | | | | | ☐ Change | Addition |
| NAME | STERLING, MARK A. | | - | 62 NAME | | } | | | _ | and tribings | |

63 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

MIAMI FL

STREET ADDRESS.

CHY ST ZIC

OR DIRECTOR

100 S. BISCAYNE BOULEVARD, SUITE 1500

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 certify 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 13 if changed, or on an attachment with an address.

(305) 350-5922 Deytine Phone #