

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90020 006 ***158.75

DOCUMENT # **P00571**

1. Corporation Name

VITAS HEALTHCARE CORPORATION

Principal Place of Business

100 SOUTH BISCAYNE BLVD
SUITE 1500
MIAMI FL 33131
US

Mailing Address

100 SOUTH BISCAYNE BLVD
SUITE 1500
MIAMI FL 33131
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1984

4. FEI Number

59-2318357

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CCEO** ☐ DELETE

NAME **WESTBROOK, HUGH A**
STREET ADDRESS **100 S BISCAYNE BLVD, STE 1500**
CITY-ST-ZIP **MIAMI FL**

TITLE **VCFO** ☐ DELETE

NAME **OHLENDORF, MARK**
STREET ADDRESS **100 S BISCAYNE BLVD, STE 1500**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE

NAME **GOETZ, DONALD**
STREET ADDRESS **24 BLUEWATER POINT**
CITY-ST-ZIP **NICEVILLE FL**

TITLE **V** ☐ DELETE

NAME **BERMAN, JAY**
STREET ADDRESS **100 S BISCAYNE BLVD, STE 1500**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

199420 - 90020 - 6
P 00571

VITAS HEALTHCARE CORPORATION

Board of Directors

Hugh A. Westbrook, Chairman
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Donald Gaetz
24 Bluewater Point
Niceville, Florida 32578

Esther Colliflower, Vice Chairperson
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

J.R. Williams, M.D.
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

William Ferretti
MedStar Communications
5920 Hamilton Boulevard
Allentown, Pennsylvania 18106

Timothy O'Toole
Chemed Corporation
2600 Chemed Center
255 East Fifth Street
Cincinnati, Ohio 45202

Patrick T. Hackett
E.M. Warburg Pincus and Co., Inc.
466 Lexington Avenue, Tenth Floor
New York, New York 10017

Bruce F. "Toby" Wesson
Galen Associates
610 Fifth Avenue
Rockefeller Center
New York, New York 10020

199420.90020.6
P00571

VITAS HEALTHCARE CORPORATION

Officers

Hugh A. Westbrook
Chairman of the Board; Chief Executive Officer
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

J.R. Williams, M.D.
Executive Vice President; Chief Patient Care Officer
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Thomas E. Combs
Senior Vice President -- Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe
Senior Vice President -- Marketing and Admissions
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Mark A. Sterling
Senior Vice President -- Strategic Development;
Special Counsel for Regulatory Affairs
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David A. Wester
Vice President; Chief Financial Officer; Treasurer;
Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Jay Berman
Vice President -- Human Resources
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Peggy Pettit
Vice President -- Patient Family Services
Vice President and Controller
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

199420.9020.6
P00571

VITAS HEALTHCARE CORPORATION

Officers

Frank Punal
Vice President and Controller
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Robert D. Clark
Vice President, General Counsel, Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131