

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90426 038 \*\*\*158.75

**DOCUMENT # F98000005516**



1. Entity Name  
**VITAS HOLDINGS CORPORATION**

Principal Place of Business  
**100 SOUTH BISCAYNE BLVD  
1500  
MIAMI FL 33131**

Mailing Address  
**100 SOUTH BISCAYNE BLVD  
1500  
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0866301**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

## 10. OFFICERS AND DIRECTORS

TITLE **CPC** ☐ Delete  
NAME **WESTBROOK, HUGH A**  
STREET ADDRESS **100 SOUTH BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **EVC** ☐ Delete  
NAME **WILLIAMS, J R**  
STREET ADDRESS **100 SOUTH BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **SVC** ☐ Delete  
NAME **LAW, DEIRDRE**  
STREET ADDRESS **100 SOUTH BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **SVCS** ☐ Delete  
NAME **WESTER, DAVID A**  
STREET ADDRESS **100 SOUTH BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V** ☐ Delete  
NAME **PEGGY, PETTIT**  
STREET ADDRESS **100 S. BISCAYNE BLVD #1500**  
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **VPSG** ☐ Delete  
NAME **CASTILLO, BARBARA**  
STREET ADDRESS **100 S BISCAYNE BLVD STE 150**  
CITY-ST-ZIP **MIAMI FL 33131**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: *SASHANATHIPAN* REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/5/03**

Date

**305.350.6921**

Daytime Phone #

CR2E034 (10/02)

Attachment

**VITAS HOLDINGS CORPORATION**

**Directors**

Hugh A. Westbrook  
Chairman of the Board & CEO  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

J.R. Williams, M.D.  
Executive Vice President – Chief Patient Care Officers  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131

80043413

F98000005516

Attachment

VITAS HOLDINGS CORPORATION

Officers

80643413

798000005516

Hugh A. Westbrook  
Chairman of the Board & President  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

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

Peggy Pettit  
Executive Vice President – Chief of Hospice Operations  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Deirdre Lawe  
Executive Vice President - Strategic Development Services  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

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

Barbara del Castillo  
Vice President, General Counsel, & Secretary  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131