

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 PM 11:26

DOCUMENT # 355750

(1)

1. Corporation Name

ASC OF FLORIDA INC

Principal Place of Business

C/O THE BROADSTONE GROUP, INC.
888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106

Mailing Address

C/O THE BROADSTONE GROUP, INC.
888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1969

3a. Date of Last Report

02/01/1994

4. FEI Number

11-2204809

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trayer Exempt Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

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9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 (hand or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE DV
NAME DELBENE, GERARD N
STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400
CITY ST ZIP NEW YORK NY

TITLE DP
NAME MOLLOD, MICHAEL
STREET ADDRESS 888 SEVENTH AVENUE
CITY ST ZIP NEW YORK NY

TITLE TAS
NAME RICCI, MICHAEL
STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400
CITY ST ZIP NEW YORK NY

TITLE S
NAME SPOTO, ANTONINA L
STREET ADDRESS 888 SEVENTH AVENUE
CITY ST ZIP NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DV ☒ Change ☐ Addition
12 NAME Judith Bory
13 STREET ADDRESS 888 Seventh Ave., Suite 3400
14 CITY ST ZIP New York, New York 10106

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME Delete
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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 110.07(3)(b), 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Judith Bory

Vice President

6/8/95

212-333-2107

Signature and typed or printed name of signing officer or director

(Date)

(Telephone Number)

CR2E034 (3/95)