

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

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90068 030 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # 663117**

1. Corporation Name

**CAC MEDICAL CENTERS, INC.**

Principal Place of Business

**75 VALENCIA AVE.  
CORAL GABLES FL 33134**

Mailing Address

**300 OPUS CENTER  
9900 BREN RD E  
MINNETONKA MN 55343  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/18/1979**

4. FEI Number

**59-2171285**

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

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

**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 **P** ☒ DELETE  
NAME **LAMELA, LUIS E**  
STREET ADDRESS **75 VALENCIA AVE**  
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **EVP** ☒ DELETE  
NAME **WILLS, TRAVERS H**  
STREET ADDRESS **9900 BREN ROAD EAST**  
CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE **S** ☐ DELETE  
NAME **SPICOLA, BRIGID M**  
STREET ADDRESS **9900 BREN RD E**  
CITY-ST-ZIP **MINNETONKA MN 55343**

TITLE **D** ☒ DELETE  
NAME **CARLSON, JAMES G**  
STREET ADDRESS **8330 BOONE BLVD., SUITE 300**  
CITY-ST-ZIP **VIENNA VA 22182**

TITLE **DVP** ☒ DELETE  
NAME **KOPPE, DAVID P**  
STREET ADDRESS **9900 BREN ROAD EAST**  
CITY-ST-ZIP **MINNETONKA MN**

TITLE **T** ☐ DELETE  
NAME **WEISS, ALLAN J**  
STREET ADDRESS **300 OPUS CENTER, 9900 BREN RD E**  
CITY-ST-ZIP **MINNETONKA MN 55343**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President/Director** ☐ Change ☒ Addition  
1.2 NAME **Frederick C. Dunlap**  
1.3 STREET ADDRESS **800 N. Magnolia Avenue**  
1.4 CITY-ST-ZIP **Orlando, FL 32803**

2.1 TITLE **Chief Executive Officer** ☐ Change ☒ Addition  
2.2 NAME **Gary L. Schultz**  
2.3 STREET ADDRESS **5300 Northwest 33rd Avenue North**  
2.4 CITY-ST-ZIP **Fort Lauderdale, FL 33309**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **12125 Technology Drive**  
3.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

4.1 TITLE **Director** ☐ Change ☒ Addition  
4.2 NAME **William W. McGuire, M.D.**  
4.3 STREET ADDRESS **9900 Bren Road East**  
4.4 CITY-ST-ZIP **Minnetonka, MN 55343**

5.1 TITLE **Executive Vice President/Director** ☐ Change ☒ Addition  
5.2 NAME **Jeannine M. Rivet**  
5.3 STREET ADDRESS **9900 Bren Road East, Minnetonka, MN 55343**  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **5901 Lincoln Drive**  
6.4 CITY-ST-ZIP **Edina, MN 55346**

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:

**Brigid M. Spicola**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/99

(612) 833-7213

Date

Daytime Phone #

CR2E034 (1/98)