2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # 710931 Mar 07, 2000 8:00 am **Secretary of State** MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. 03-07-2000 90107 027 ****61.25 Principal Place of Business Mailing Address 4300 ALTON ROAD 4300 ALTON ROAD LEGAL DEPARTMENT MIAMI BEACH FL 33140 MIAMI BEACH FL 33140-2800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0624424 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) OSMAN, ALYSON R. 4300 ALTON ROAD MIAMI BCH FL 33140 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to . "FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE **PCEO** ☐ Delete TITLE NAME NAME PERRY, BRUCE M STREET ADDRESS STREET ADDRESS 4300 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI_BEACH FL 33140 ☐ Addition Change TITLE CD ☐ Delete TITLE NAME NAME ABESS, LEONARD L JR. STREET ADDRESS STREET ADDRESS 4300 ALTON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change Addition TITLE TITLE Delete NAME NAME GELB. MARTIN J STREET ADDRESS STREET ADDRESS 4300 ALTON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition TITLE TITLE TD ☐ Delete NAME SPARBER, BYRON NAME STREET ADDRESS STREET ADDRESS 4300 ALTON RD. CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition Change ☐ Delete TITLE BARASH, A. JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 4300 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE SD Delete TITLE Change ☐ Addition NAME GIDNEY, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 4300 ALTON RD. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if