

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000002059 (2)**

1. Corporation Name

AMSURG MIAMI, INC.



Principal Place of Business

Mailing Address

102 WOODMONT BLVD., #500
NASHVILLE TN 37205

102 WOODMONT BLVD., #500
NASHVILLE TN 37205

3. Date Incorporated or Qualified

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 One Burton Hills Blvd.

26 One Burton Hills Blvd.

4. FEI Number

62-1598504

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 350

27 Suite 350

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23 Nashville, TN.

28 Nashville, TN.

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 37215

25 Davidson

29 37215

30 Davidson

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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 state of agent)

(Name of Registered Agent signed and stamped)

CA#

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SDC	1.1 TITLE	SD
NAME	HERR, HENRY D	1.2 NAME	Herr, Henry D.
STREET ADDRESS	ONE BURTON HILLS BLVD.	1.3 STREET ADDRESS	One Burton Hills Blvd.
CITY - ST - ZIP	NASHVILLE TN 37215	1.4 CITY - ST - ZIP	Nashville, TN 37215
TITLE	P	2.1 TITLE	
NAME	CIGARRAN, THOMAS G	2.2 NAME	
STREET ADDRESS	ONE BURTON HILLS BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN 37215	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	V
NAME	MCDONALD, KEN	3.2 NAME	McDonald, Ken
STREET ADDRESS	102 WOODMONT BLVD., #500	3.3 STREET ADDRESS	One Burton Hills Blvd.
CITY - ST - ZIP	NASHVILLE TN 37205	3.4 CITY - ST - ZIP	Nashville, TN 37215
TITLE	VT	4.1 TITLE	VT
NAME	GULMI, CLAIRE M	4.2 NAME	Gulmi, Claire M.
STREET ADDRESS	102 WOODMONT BLVD., #500	4.3 STREET ADDRESS	One Burton Hills Blvd.
CITY - ST - ZIP	NASHVILLE TN 37205	4.4 CITY - ST - ZIP	Nashville, TN 37215
TITLE	VS	5.1 TITLE	VS
NAME	HARRELL, ROYCE D	5.2 NAME	Harrell, Royce D.
STREET ADDRESS	102 WOODMONT BLVD., #500	5.3 STREET ADDRESS	One Burton Hills Blvd.
CITY - ST - ZIP	NASHVILLE TN 37205	5.4 CITY - ST - ZIP	Nashville, TN 37215
TITLE	DC	6.1 TITLE	D
NAME	LUNN, RODNEY H	6.2 NAME	Lunn, Rodney H.
STREET ADDRESS	102 WOODMONT BLVD., #500	6.3 STREET ADDRESS	One Burton Hills Blvd.
CITY - ST - ZIP	NASHVILLE TN 37205	6.4 CITY - ST - ZIP	Nashville, TN 37215

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 119.07(3)(k), 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.

SIGNATURE:

Claire M. Gulmi

Vice - President

04/29/96

(615) 385 - 1050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

OFFICE PHONE #

CR2E034 (12/95)