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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000000769 (7)

1. Corporation Name

AMSURG DADE COUNTY, INC.



Principal Place of Business

1 BURTON HILLS BLVD #350
NASHVILLE TN 37215
US

Mailing Address

1 BURTON HILLS BLVD STE 350
NASHVILLE TN 37215
US

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

02/15/1996

4. FEI Number

62-1626021

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 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
NAME CIGARRAN, TOM
STREET ADDRESS 102 WOODMONT BLVD SUITE 500
CITY-ST-ZIP NASHVILLE TN 37205 ☒ DELETE

TITLE SD
NAME HERR, HENRY
STREET ADDRESS 102 WOODMONT BLVD SUITE 500
CITY-ST-ZIP NASHVILLE TN 37205 ☒ DELETE

TITLE STD
NAME GULMI, CLAIRE
STREET ADDRESS 1 BURTON HILLS BLVD STE 350
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE ASV
NAME HARRELL, ROYCE
STREET ADDRESS 102 WOODMONT BLVD SUITE 500
CITY-ST-ZIP NASHVILLE TN 37205 ☐ DELETE

TITLE PD
NAME MCDONALD, KEN
STREET ADDRESS 1 BURTON HILLS BLVD STE 350
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

TITLE V
NAME LUNN, RODNEY H
STREET ADDRESS 1 BURTON HILLS BLVD STE350
CITY-ST-ZIP NASHVILLE TN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME WINKER, CYNTHIA A.
1.3 STREET ADDRESS ONE BURTON HILLS BLVD, SUITE 350
1.4 CITY-ST-ZIP NASHVILLE, TN 37215 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ASDV
4.2 NAME HARRELL, ROYCE D.
4.3 STREET ADDRESS ONE BURTON HILLS BLVD, SUITE 350
4.4 CITY-ST-ZIP NASHVILLE, TN 37215 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: Claire M. Gulmi, Secretary (615) 665-1283

CF2E034 (10/97)