### 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9600002809 DIALYSIS HOLDINGS LABORATORY SERVICES, INC. Principal Place of Business Mailing Address 1850 GATEWAY DRIVE 10810 W COLLINS AVE ATTEN: LEGAL DEPARTMENT SAN MATEO CA 94404 LAKEWOOD CO 80215

## **FILED** Apr 25, 2001 8:00 am Secretary of State

04-25-2001 90177 050 \*\*\*150.00

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2. Principal Pl	ace of Business	3. Mailing Address						
3951	S.W. 30th Avenue				TOTAL TIEBLI ISHIY EDILI	O IDII HEDA		
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc.		., ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	DO NOT WRITE IN THI	S SPACE			
					0 0.7.02			
City & State	9	City & State		4. FEI Number 33-0697637	I Ap	plied For		
Ft. L	auderdale, FL	-		33 0097037		Applicable		
Zip	Country	Zip	Country	E Outflier (Out - During )	\$8.75 Addi			
33312				5. Certificate of Status Desired	Fee Required			
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registere	d Agent			
			Name	Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Ctroot A de					
			Street Add	ress (P.O. Box Number is Not Acceptable)				
TALL	AHASSEE FL 32301-2525							
			City	<b>-</b>	Zip Code	3		
0 The element			-		Rem			
8. The above	named entity submits this statement for	the purpose of changing its	registered office or re	egistered agent, or both, in the State of Florida.				
SIGNATURE .								
	Signature, typed or printed name of registered agent an	d title if applicable. (NOT	E: Registered Agent signature	required when reinstating) DATI	=			
9. This corpo	pration is eligible to satisfy its Intangible	FILE NOW	!!! FEE IS \$150.00					
	requirement and elects to do so.		01 Fee will be \$550	n nn 10. Election Campaign Financing		<b>0</b> May Be		
(See criter	ria on back)		ole to Department o		Added	to Fees		
11.	OFFICERS AND D	I DIBECTORS	12.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	2 INL 1.1		
TITLE	S	☐ Delete	TITLE	D . 1	Change			
NAME	LEVY, RALPH Z	□ neiere	NAME	President / Director	Gnange	x Addition		
STREET ADDRESS	1919 CHARLOTTE AVE		STREET ADDRESS	James H. Booth				
CITY-ST-ZIP	NASHVILLE TN 37203		CITY-ST-ZIP	3951 S.W. 30th Avenue				
TITLE	AS	Delete		Ft. Lauderdale,FL 33312				
NAME	WINSOR, BRUCE	<b>⊻</b> i Delete	TITLE	Chief Medical Officer/VP	☐ Change	🔀 Addition		
STREET ADDRESS	1185 OAK ST		NAME	Michael Lynch, M.D.				
CITY-ST-ZIP	LAKEWOOD CO 80215		STREET ADDRESS					
			CITY-ST-ZIP	3951 S.W. 30th Avenue 3331:	2			
TITLE	AS ASSESSED LIVERS AS	☐ Delete	TITLE	Vice President/AT	Change	🗽 Addition		
NAME	MEYER, LYNN N		NAME	Geoff Simpson				
STREET ADDRESS	1185 OAK STREET		STREET ADDRESS	10810 W. Collins Avenue				
CITY-ST-ZIP	LAKEWOOD CO 80215		CITY-ST-ZIP	Lakewood, CO 80215-4439				
TITLE		☐ Delete	TITLE	Treasurer/Director	☐ Change	Addition		
NAME			NAME	Kevin M. Smith				
STREET ADDRESS			STREET ADDRESS	10810 W. Collins Avenue				
CITY-ST-ZIP			CITY-ST-ZIP	Lakewood, CO 80215-4439				
TITLE		☐ Delete	TITLE	AT/ Director	Change	Addition		
NAME			NAME	Gregg Sonnen		- NE		
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP	1919 Charlotte Avenue				
TITLE		☐ Delete	TITLE	Nashville, TN 37203		T A state		
NAME		□ Delete	TITLE NAME	Director	☐ Change	Addition		
STREET ADDRESS			STREET ADDRESS	Larry C. Buckelew				
CITY-ST-ZIP			CITY-ST-ZIP	10310 W. Collins Avenue				
				Lakewood, CO80215-4439				
13. I hereby of indicated	certify that the information supplied with	this filing does not qualify fo	or the exemption state	d in Section 119.07(3)(i), Florida Statutes. I further	certify that the in	nformation		

of the corporation or the receiver networks and ano accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver networks and ano accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver networks and another legal effect as it made under oath; that I am an officer or director of the corporation or the receiver networks and another legal effect as it made under oath; that I am an officer or director of the corporation or the receiver networks and another legal effect as it made under oath; that I am an officer or director of the corporation or the receiver networks and another legal effect as it made under oath; that I am an officer or director of the corporation or the receiver networks and that my name appears in Block 11 or Block 12 if changed, or on an attachment, with an address, with all other like empowered.

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER PROPERTY

Lynn N. Meyer

04/11/2001

303-232**-**6800



## Dialysis Holdings Laboratory Services, Inc. #F9600002809 Officers D0040901

Name	Title	Election Date	Phone	Address - Business Shown first line
James Booth Home:	President	02/01/01	954-585-1100	3951 Southwest 30th Avenue Fort Lauderdale, FL 33312 2997 Wentworth Weston FL 33332
Michael Lynch, MD Home:	Chief Med. Officer	06/20/00	954-777-1100	3951 S.W. 30th Avenue Ft. Lauderdale, FL 33312
Michael Lynch, MD Home:	VP	06/20/00	954-777-1100	3951 S.W. 30th Avenue Ft. Lauderdale, FL 33312 FL
Raiph Levy, Jr. Home:	VP	06/20/00	615-320-4200	5200 Maryland Way Brentwood, TN 37027 2052 Timberwood Drive Nashville TN 37215
Geoff Simpson Home:	VP	06/20/00	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439 655 Brentwood Street Lakewood CO 80215
Ralph Levy, Jr. Home:	Secretary	06/20/00	615-320-4200	5200 Maryland Way Brentwood, TN 37027 2052 Timberwood Drive Nashville TN 37215
Kevin Smith Home:	Treasurer	06/20/00	303-232-6800	10810 W. Collins Lakewood, CO 80215-4439 21445 E. Briarwood Drive Aurora CO 80016
Lynn Meyer Home:	Asst. Secretary	, 06/20/00	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215 10487 East Ida Avenue Englewood CO 80111
Gregg Sonnen Home:	Asst. Treasure	_ 06/20/00	615-320-4200	1919 Charlotte Avenue Nashville, TN 37203 129 Brighton Close Nashville TN 37205
Geoff Simpson Home:	Asst. Treasure	r <sup>06/20/00</sup>	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439 655 Brentwood Street Lakewood CO 80215

#### **Directors**

Name	Election Date	Phone	Address
Larry Buckelew Home:	06/20/00	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439 7261 S. Polo Ridge Dr. Littleton CO 80128
Ralph Levy, Jr. Home:	06/20/00	615-320-4200	5200 Maryland Way Brentwood, TN 37027 2052 Timberwood Drive Nashville TN 37215

F96000002809

#### 2004 UNIFORM BUSINESS REPORT (UBR)

rincipal Place of Business	Mailing Address	·		Machur	N-C	
omcipal place of Business  GATEWAY DRIVE  N MATEO CA 94404	10810 W COLLINS AVE ATTEN: LEGAL DEPARTMENT LAKEWOOD CO 80215 US			Httachma D0040901		
Principal Place of Business 3951 S.W. 30th Avenue	3. Mailing Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THE	S SPACE	
City & State Ft. Lauderdale, FL	City & State		4.	FEI Number <b>33-0697637</b>	<u> </u>	oplied For ot Applicable
Zip Country 33312 IIS	Zip	Country		Certificate of Status Desired	\$8.75 Add Fee Require	
6. Name and Address of Current	Hegistered Agent	Name		Name and Address of New Registere	a Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	Street Address		Address (P.O.	Box Number is Not Acceptable)		
TALLAMASSEE FL 32301-2323		City			Zip Cod	ie
8. The above named entity submits this statement for	or the purpose of changing its	registered office	or registered a		<del>-</del>	
SIGNATURE	and title if applicable. (NOT	E. Registered Agent sig	nature required when	reinstating) DATI	ε	<del></del>
This corporation is eligible to satisfy its Intangible     Tax filing requirement and elects to do so.	1	!!! FEE IS \$15	0.00	10. Election Campaign Financing	\$5.0	
(See criteria on back)	Make Check Payal	001 Fee will be ole to Departme	\$550.00	Trust Fund Contribution.		00 May Be d to Fees
11. OFFICERS AND	Make Check Payat		\$550.00 ent of State			d to Fees
	Make Check Payat	ole to Departme	\$550.00 ent of State  Pres Jame 395	Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A Sident / Director es H. Booth  1 S.W. 30th Avenue	Added	d to Fees
III. OFFICERS AND  ITILE S LEVY, RALPH Z STREET ADDRESS 1919 CHARLOTTE AVE NASHVILLE TN 37203  AS WINSOR, BRUCE 1185 OAK ST	Make Check Payate DIRECTORS	12. TITLE NAME STREET ADDRES	\$550.00 ent of State  Pres Jame 395 Ft. Chic	Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A Sident / Director es H. Booth  I S.W. 30th Avenue  Lauderdale, FL 33312 ef Medical Officer/VP hael Lynch, M.D.	Addec	d to Fees
IT. OFFICERS AND  TITLE S LEVY, RALPH Z 1919 CHARLOTTE AVE NASHVILLE TN 37203  AS WINSOR, BRUCE 1185 OAK ST LAKEWOOD CO 80215  TITLE AS NAME MEYER, LYNN N 1185 OAK STREET	Make Check Payat  DIRECTORS  Delete	12. TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES	Pres Jame 395 Ft. Vic. Geo: 103	Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A sident / Director es H. Booth 1 S.W. 30th Avenue Lauderdale, FL 33312 ef Medical Officer/VP hael Lynch, M.D. 1 S.W. 30th Avenue 3331 e President/AT ff Simpson 10 W. Collins Avenue	Addec	d to Fees IS IN 11
ITILE S INTILE NAME I	Make Check Payak  Directors  Delete	12. TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME	\$550.00 ent of State  Pres Jame 395 Ft. Chicker Micker 103 Lake Tree Key 103	Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A sident / Director es H. Booth  1 S.W. 30th Avenue Lauderdale, FL 33312 ef Medical Officer/VP hael Lynch, M.D.  1 Lauderdale, FL 3331 e President/AT ff Simpson  10 W. Collins Avenue ewood, CO 80215-4439 asurer/Director in M. Smith  10 W. Collins Avenue	Addection Change  Change  Change  Change	d to Fees IN 11  Addition  Addition
1. OFFICERS AND  ITLE S LEVY, RALPH Z 1919 CHARLOTTE AVE NASHVILLE TN 37203  ITLE AS WINSOR, BRUCE 1185 OAK ST LAKEWOOD CO 80215  ITLE AS MEYER, LYNN N 1185 OAK STREET LAKEWOOD CO 80215  ITLE STREET ADDRESS CITY-ST-ZIP LAKEWOOD CO 80215  ITLE STREET ADDRESS CITY-ST-ZIP LAKEWOOD CO 80215  ITLE STREET ADDRESS CITY-ST-ZIP ITLE STREET ADDRESS CITY-ST-ZIP ITLE STREET ADDRESS CITY-ST-ZIP ITLE NAME STREET ADDRESS	Make Check Payak  Directors  Delete  Delete	TILE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES STREET ADDRES	\$550.00 ent of State  Pres Jame 395 Ft. Chie S Micl 395 Ft. Vice Geo: 103 Lake Tre Kev 108 Lake AT/ Gre 191	ADDITIONS/CHANGES TO OFFICERS ASSIDENT / Directores H. Booth 1 S.W. 30th Avenue Lauderdale, FL 33312 of Medical Officer/VP hael Lynch, M.D. 1 S.W. 30th Avenue 3331 of President/AT ff Simpson 10 W. Collins Avenue 2000, CO 80215-4439 asurer/Directorin M. Smith 10 W. Collins Avenue 2000, CO 80215-4439 Directores Sonnen 9 Charlotte Avenue	Addection Change  Change  Change  Change	d to Fees S IN 11 Addition Addition Addition
IT. OFFICERS AND  ITLE S IMME LEVY, RALPH Z  1919 CHARLOTTE AVE NASHVILLE TN 37203  AS  WINSOR, BRUCE 1185 OAK ST LAKEWOOD CO 80215  ITLE AS  MAME MEYER, LYNN N 1185 OAK STREET LAKEWOOD CO 80215  ITLE AS  MEYER, LYNN N 1185 OAK STREET LAKEWOOD CO 80215	Make Check Payak  Delete  Delete  Delete	TILE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES	\$550.00 ent of State  Pres	Trust Fund Contribution.  ADDITIONS/CHANGES TO OFFICERS A sident / Director es H. Booth 1 S.W. 30th Avenue Lauderdale, FL 33312 ef Medical Officer/VP hael Lynch, M.D. 1 S.W. 30th Avenue 3331 e President/AT ff Simpson 10 W. Collins Avenue ewood, CO 80215-4439 asurer/Director in M. Smith 10 W. Collins Avenue ewood, CO 80215-4439 Director gg Sonnen	Addection Addection Change  Change  Change  Change  Change	Addition



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