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PROFIT CORPORATION ANNUAL REPORT
1999

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

DOCUMENT # **F96000002834**

1. Corporation Name
VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA

Principal Place of Business	Mailing Address
100 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131	100 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 06/06/1996

2. Principal Place of Business — 21 / Suite, Apt. #, etc. — 22 / City & State — 23 / Zip — 24 / Country — 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. — 27 / City & State — 28 / Zip — 29 / Country — 30

4. FEI Number: 65-0668678 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CCEO	☐ DELETE	1.1 TITLE	SEE ATTACHED	☐ Change ☐ Addition
NAME	WESTBROOK, HUGH A		1.2 NAME		
STREET ADDRESS	100 SOUTH BISCAYNE BOULEVARD		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-ST-ZIP		
TITLE	SVPS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	STERLING, MARK A.		2.2 NAME		
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1500		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, J R MD		3.2 NAME		
STREET ADDRESS	100 SOUTH BISCAYNE BOULEVARD		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		3.4 CITY-ST-ZIP		
TITLE	VPTA	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	OHLENLORF, MARK		4. 2 NAME		
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1500		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	COMBS, THOMAS E		5.2 NAME		
STREET ADDRESS	100 SOUTH BISCAYNE BOULEVARD		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		5.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CHRISTMANN, KATHRYN A.		6.2 NAME		
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1500		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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: [signature] 3/1/99 305-374-4143
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

254346-90045-2
F96000002834

VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA

Board of Directors

Hugh A. Westbrook, Chairman
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

J.R. Williams, M.D.
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Thomas E. Combs
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Esther Colliflower
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

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VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA

Officers

Hugh A. Westbrook
Chairman of the Board; President; Chief Executive Officer
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Thomas E. Combs
Senior Vice President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe
Senior Vice President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David A. Wester
Vice President; Treasurer; Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Robert D. Clark
Vice President, General Counsel, Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131