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FILED

Jan 28 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 # F96000006831 (9)

1. Corporation Name

RENAL TREATMENT CENTERS - SOUTHEAST, INC.

Principal Place of Business

1180 W SWEDESFORD RD BLDG 2 #300
BEWYN PA 19312

Mailing Address

1180 W SWEDESFORD RD BLDG 2 #300
BEWYN PA 19312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1996

4. FEI Number

23-2791135

Applied For

Not Applicable

5. Certificate 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP ☐ DELETE
NAME MAYER, ROBERT L JR
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DCVT ☐ DELETE
NAME JANSEN, FREDERICK C
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

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

TITLE DV ☐ DELETE
NAME BEDNAR, BARBARA
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

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

TITLE VS ☐ DELETE
NAME KARL, THOMAS J
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME RODGERS, RONALD H
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Ronald H. Rodgers

1/16/98

CR2E034 (10/97)

Officers of Renal Treatment Centers - Southeast, Inc.:

Robert L. Mayer, Jr., President
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Frederick C. Jansen, Vice President/Treasurer
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Barbara Bednar, Vice President
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Thomas J. Karl, Vice President/Secretary
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Ronald H. Rodgers, Jr., Vice President/Assistant Treasurer
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Steven J. Udicious, Assistant Secretary
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Directors of Renal Treatment Centers - Southeast, Inc.:

Robert L. Mayer, Jr., President
1180 West Swedesford Road
Suite 300, Building 2
Berwyn, PA 19312

Frederick C. Jansen, Vice President/Treasurer
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Berwyn, PA 19312

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