

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90020 011 \*\*\*158.75

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DOCUMENT # F98000005516

1. Corporation Name

VITAS HOLDINGS CORPORATION

Principal Place of Business

100 SOUTH BISCAYNE BLVD  
MIAMI FL 33131

Mailing Address

100 SOUTH BISCAYNE BLVD  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1998

4. FEI Number

65-0866301

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

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

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

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 CD  
NAME WESTBROOK, HUGH A  
STREET ADDRESS 100 SOUTH BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VD  
NAME COMBS, THOMAS R  
STREET ADDRESS 100 SOUTH BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME WILLAMS, J R  
STREET ADDRESS 100 SOUTH BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE V  
NAME LAWE, DEIRDRE  
STREET ADDRESS 100 SOUTH BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VST  
NAME WESTER, DAVID A  
STREET ADDRESS 100 SOUTH BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99

Date

305-374-4143

Daytime Phone #

CR2E034 (1/198)

199425. 92020.11  
F 9800000 5516

**VITAS HOLDINGS CORPORATION**

**Board of Directors**

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

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

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**VITAS HOLDINGS CORPORATION**

**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