2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F98000005858 1. Entity Name 05-16-2001 90181 018 ***150.00 AMSURG FL EYECARE NETWORK, INC. Principal Place of Business Mailing Address 80057033 20 BURTON HILLS BLVD 20 BURTON HILLS BLVD 5TH FLOOR 5TH FLOOR NASHVILLE TN 37215 NASHVILLE TN 37215 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1558353 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE NAME NAME MCDONALD, KEN STREET ADDRESS STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Change ☐ Addition ☐ Delete TITLE TITLE STD NAME NAME GULMI, CLAIRE M STREET ADDRESS STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN. Change Ch Addition Delete TITLE TITLE **ASV** NAME NAME HARRELL, ROYCE D STREET ADDRESS STREET ADDRESS 20 Burton Hills BLVD 5TH Floor CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME LUNN, RODNEY STREET ADDRESS STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change Addition ☐ Delete TITLE TITLE NAME WINKER, CYNTHIA A STREET ADDRESS STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NASHVILLE-TN Change **⊠** Addition ☐ Delete TITLE TITLE NAME NAME PAYNE, BILLIE See attached STREET ADDRESS STREET ADDRESS 20 BURTON HILLS BLVD 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37205

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

13. 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 report or supplemental 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 11 or Block 12 if

Claire M. Guimi SeclTreas

FILED

615-665-1283

CR2E034 (10/00)

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AMSURG FL EYECARE NETWOR 20 BURTON HILLS BLVD., 5TH FL		B0057033
PRESIDENT	ADDRESS	A FER 20005858
KENNETH P. MCDONALD	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
VICE PRESIDENTS		
ROYCE D. HARRELL	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR	
RODNEY L. LUNN	20 BURTON HILLS BLVD., 5TH FLOOR	
CYNTHIA L. WINKER	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
BILLIE PAYNE	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
JOE RAYBURN	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
TIM SMITH	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
SECRETARY/TREASURER		
CLAIRE M. GULMI	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
ASSISTANT SECRETARY		
DENNIS J. ZAMOJSKI	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215
DIRECTORS		
KEN P. MCDONALD	20 BURTON HILLS BLVD., 5TH FLOOR	
ROYCE D. HARRELL	20 BURTON HILLS BLVD., 5TH FLOOR	
CLAIRE M. GULMI	20 BURTON HILLS BLVD., 5TH FLOOR	, NASHVILLE, TN 37215