

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

DOCUMENT # G13405

1. Corporation Name

SURGICAL SERVICES OF WEST DADE, INC.

Principal Place of Business

Mailing Address

**3820 STATE STREET
SANTA BARBARA CA 93105
US**
**3820 STATE STREET
SANTA BARBARA CA 93105
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24
25
29
30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**
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 for applicable

(NAME - Registered Agent's signature is not acceptable)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	DSVP	☒ DELETE
NAME	BROWN, SCOTT M.	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	P	☐ DELETE
NAME	FOCHT, MICHAEL H. SR.	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	EVP	☐ DELETE
NAME	MACKAY, THOMAS B.	
STREET ADDRESS	2011 PALOMAR AIRPORT RD.	
CITY-STATE-ZIP	CARLSBAD CA 92009	
TITLE	VPT	☐ DELETE
NAME	MCMULLEN, TERENCE P.	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	
TITLE	EVP	☐ DELETE
NAME	SMITH, W. RANDOLPH	
STREET ADDRESS	14001 DALLAS PARKWAY, STE. 200	
CITY-STATE-ZIP	DALLAS TX	
TITLE	VPAS	☒ DELETE
NAME	SILVER, RICHARD	
STREET ADDRESS	3820 STATE STREET	
CITY-STATE-ZIP	SANTA BARBARA CA 93105	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DVS

☐ Change ☒ Addition
Richard B. Silver
3820 State Street
Santa Barbara, CA 93105

900002859419--1
-04/30/99--01142--008
*****150.00 ***150.00**

AS

Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 115.07(1)(a), 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 that 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, unchanged, or on an attachment with an address with all other like empowered.

SIGNATURE:

Caitlin M. Larsen, Asst. Sec.

4/12/99

805/563-7075