

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 # **G75248**

1. Corporation Name
SHERIDAN CHILDREN'S HEALTHCARE SERVICES, INC.

Principal Place of Business

**4651 SHERIDAN ST.
SUITE 400
HOLLYWOOD FL 33021**

Mailing Address

**4651 SHERIDAN ST.
SUITE 400
HOLLYWOOD FL 33021**

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

**MARTUS, JAY A
4651 SHERIDAN ST.
SUITE 400
HOLLYWOOD FL 33021**

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 if applicable

(NOTE: Registered Agent must be a resident of the State of Florida)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE

PD
**EISENBERG, MITCHELL
4651 SHERIDAN ST., #400
HOLLYWOOD FL 33021**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE

EVPO
**GOLD, LEWIS
4651 SHERIDAN ST., #400
HOLLYWOOD FL 33021**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP [X] DELETE

TD
**GATES, DENNIS
4651 SHERIDAN ST., #400
HOLLYWOOD FL 33021**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE

VP
**AUERBACH, M. RICHARD M.D
300 NW 70 AVE., STE. 100
PLANTATION FL 33317**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE

VP
**CHANDLER, BARRY
4651 SHERIDAN ST., STE 400
HOLLYWOOD FL 33021**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP [] DELETE

VPS
**MARTUS, JAY A
4651 SHERIDAN ST., STE 400
HOLLYWOOD, FL 33021**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) 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: *Jay A. Martus, V.P.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jay A. Martus, V.P.

APPROVED
99 APR 15 PM 3:34



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1984

4. F.T. Number

59-2347217

Applied For
Not Applicable

5. Certificate of Status Declared

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Applied For Fees

8. This Corporation owes the current year Intangible
Personal Property Tax

☒ Yes ☐ No

10. Name and Address of New Registered Agent

**100002841431--S
-04/16/99--01008--012
***4350.00 ***150.00**

*Corp
Richard Schumacher
4651 SHERIDAN STREET, SUITE 400
Hollywood FL 33021*

Jay A. Martus

April 13, 1999

(954)986-7770

014064

CR2034 (11/98)