

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G87584** (0)
1. Corporation Name
VITAS HEALTHCARE CORPORATION OF FLORIDA

Principal Place of Business 100 S. BISCAYNE BLVD. SUITE 1500 MIAMI FL 33131	Mailing Address 100 S. BISCAYNE BLVD. SUITE 1500 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/12/1984	
4. FEI Number 65-0160635		Applied For Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		7. \$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	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
CEOP	WESTBROOK, HUGH A.	☐ Change ☐ Addition	
100 S. BISCAYNE BOULEVARD, SUITE 1500	MIAMI FL	SEE ATTACHED	
AS	CHRISTMANN, KATHRYN A.	☐ Change ☐ Addition	
100 S. BISCAYNE BLVD., SUITE 1500	MIAMI FL		
AS	HARRIS, PETER H.	☐ Change ☐ Addition	
100 S. BISCAYNE BLVD., SUITE 1500	MIAMI FL		
D	WILLIAMS, J. RICHARD	☐ Change ☐ Addition	
100 S. BISCAYNE BOULEVARD, SUITE 1500	MIAMI FL		
VTAS	OHLENDORF, MARK	☐ Change ☐ Addition	
100 S. BISCAYNE BOULEVARD, SUITE 1500	MIAMI FL		
S	STERLING, MARK A.	☐ Change ☐ Addition	
100 S. BISCAYNE BOULEVARD, SUITE 1500	MIAMI FL		

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: *Thomas E. [Signature]* 4/29/98

CR2E034 (10/97)

VITAS HEALTHCARE CORPORATION OF FLORIDA

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

Peter H. Harris
Vice President; Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

VITAS HEALTHCARE CORPORATION OF FLORIDA

Board of Directors

Hugh A. Westbrook, Chairman
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

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

Thomas E. Combs
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131