2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Same to

FILED DOCUMENT # **H60502** Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** HALLMARK MEDICAL CENTER, INC. 03-06-2000 90074 003 ***150.00 Principal Place of Business Mailing Address 2500 EAST HALLANDALE BEACH BLVD 2500 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009-4834 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1696104 Not Applicable Country \$8.75 Additional 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 BERNSTEIN, STANLEY H. Street Address (P.O. Box Number is Not Acceptable) 1134 HARRISON STREET SUITE 600 HOLLYWOOD FL 33019 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition PD Change TITLE TITLE ☐ Delete BERNSTEIN, STANLEY, MD NAME NAME STREET ADDRESS 1134 HARRISON STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE ROTH, LEON, MD NAME STREET ADDRESS STREET ADDRESS 436 ALAMANDA DRIVE CITY-ST-ZIP CITY-ST-ZIP **GOLDEN ISLES HA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ling does not qualify for the exemption stated in Section-119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director it to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address