## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE

## FILED Mar 21, 2001 8:00 am DOCUMENT # H60502 **Secretary of State** HALLMARK MEDICAL CENTER, INC. 03-21-2001 90064 025 \*\*\*150.00 Principal Place of Business Mailing Address 2500 EAST HALLANDALE BEACH BLVD 2500 EAST HALLANDALE BEACH BLVD. 00027576 HALLANDALE FL 33009 HALLANDALE FL 33009 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1696104 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 16. Election Campaign Financing Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. - - -(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Change NAME BERNSTEIN, STANLEY, MD STREET ADDRESS STREET ADDRESS 1134 HARRISON STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Delete TITLE ☐ Addition NAME ROTH, LEON, MD STREET ADDRESS STREET ADDRESS 436 ALAMANDA DRIVE CITY-ST-ZIP CITY-ST-ZIP **GOLDEN ISLES HA** ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of uppliemental 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an accuracy with asturber like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STANLEY H. BERNSTEIN