2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **H65429** 1. Entity Name BAPTIST HEALTH ENTERPRISES, INC. 04-11-2001 90106 017 ***150.00 Principal Place of Business Mailing Address 8900 N. KENDALL DR. 6588 RED RD #600 CORAL GABLES FL 33143 MIAMI FL 33176 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2572862 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 Name LEHMAN, JODY Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 **CORAL GABLES FL 33143** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 -Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 OFFICERS AND DIRECTORS 11. Addition VICE Chairman CD ☐ Delete TITLE TITLE Emit O. Ray CADMAN, GEORGE III NAME NAME . 104 street 107755.00 STRÈET ADDRESS STREET ADDRESS 15757 S DIXIE HWY CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change Delete secre lary TITI F TITLE Albert E. DOTSON KEELEY, BRIAN E. NAME NAME 6855 RED RD.- STE 600 STREET ADDRESS P.O. BOX 013940 STREET ADDRESS Mami FL 33101 Treasurer CITY - ST - ZIP CITY-ST-7IP **CORAL GABLES FL 33143** Change Addition VTS TITI È DSCAR BUSTILLO 2800 Pance de Leon Blud. LAWSON, RALPH E NAME NAME 6855 RED RD.- STE 600 STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33143** ASSISTANT TREASURER, √ Change **F** Addition TITLE TITLE TONY ALONSO HRNANDEZ-LICHTL, JAVIER NAME NAME 2151 Coral WAY STREET ADDRESS 6855 RED RD.- STE 600 STREET ADDRESS CITY-ST-ZIP MIANI, FL 33134 CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME

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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYP IGNING OFFICER OR DIRECTOR D OR PRINTED NA