## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 19, 2004 8:00 am **DOCUMENT # H65429 Secretary of State** 1. Entity Name 05-19-2004 90009 024 \*\*\*150.00 BAPTIST HEALTH ENTERPRISES, INC. Principal Place of Business Mailing Address 6588 RED RD 6855 RED ROAD SUITE 600 SUITE 600 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2572862 Not Applicable Zip Country Zip 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 LEHMAN, JODY Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES, FL 33143 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITI F CADMAN, GEORGE III NAME NAME STREET ADDRESS 1575 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete RAY, ENIT O DR. NAME STREET ADDRESS 5125 SW 149 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STOKES, ROBERTA NAME NAME STREET ADDRESS 9971 S.W. 144 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Delete ☐ Change ☐ Addition TITLE TITLE **BUSTILLO, OSCAR** NAME NAME 5900 BIRD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP MIAMI, FL 33155 Change ☐ Addition ☐ Delete TITLE AST TITLE ALONSO, TONY NAME STREET ADDRESS STREET ADDRESS 8600 MW 36 STREET, SUITE 800 CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 eath; 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 10 or Block 11 if

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changed, or on an attachment with an

SIGNATUR

SIGNATURE:

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AND TYPED OR P

ith all other like empowered.

ITED NAME OF SIGNING OFFICER OR DI

**FILED**