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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

3a. Date of Last Report

Daytime Phone #

05/01/1996

3. Date Incorporated or Qualified

01/09/1986

4. FFI Number

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

Principal Place of Business

ONE PARK PLAZA

NASHVILLE TN 37200

H93524

Mailing Address

ATTN: TAX DEPT NASHVILLE TN 97202-0570

P.O. BOX 570

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HCA PHYSICIAN SERVICES OF TAMARAC, INC.

MpHiga Adding BOX 2. Principal Place of Business Applied For 21 26 62-1278428 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stale 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζip Country Zin Country This corporation has liability for intengible tax under s. 199.032, 25 Yes 🗌 No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Régistered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** ВЗ TALLAHASSEE FL 32301 City Zip Code 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 either 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. Land familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Sequences typics of printed home of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.1 TITLE 1000 Vandewater, David MOEN, DANIEL J. 12 NAME NAMI **CR2E034** ONE PARK PLAZA 1.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 1.4 CITY - ST- ZIP CITY ST-21F DELETE ☐ Change ☐ Addition Tille 21 TITLE BRAUN, STEPHEN T. 2.2 NAME NAME ONE PARK PLAZA 2.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 2.4 CITY-ST-ZIP City St. 7IP DELETE Addition DVT 3 1 TITLE THE Donahey, Kenneth NAME <del>-colby, david-c</del>:-3.2 NAME ONE PARK PLAZA STREET ADDRESS 3.3 STREET ADDRESS NASHVILLE TN 3.4. CITY - ST- ZIP CHY-ST-Z0 DELETE 4.1 TITLE Change Addition MOORE, JOSEPH D. 4. 2 NAME NAM ONE PARK PLAZA STREET ADDRESS. 4.3 STREET ADDRESS NASHVILLE TN 4.4 CITY-ST-ZIP COY-SI-ZIP DELETE 5 I TITLE Change Addition TILLE NAME JOHN M. FRANCK 52 NAME STREET ADDRESS ONE PARK PLAZA 5 3 STREET ADDRESS NASHVILLE TN CHY: S1-70F1 5.4 CITY - ST - ZIP DELETE Change Addition THLE 6.1 TITLE R. MILTON JOHNSON 62 NAME NAME ONE PARK PLAZA 6.3 STREET ADDRESS STREET ADDRESS. NASHVILLE TN 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do nereby 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 Black 12 or Block 13 if changed, or on an attachment with an address. 1 : 3 | 11 | 12 | 14 | SIGNATURE: