

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Montan Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED JAN 9 1996 ALL WASHINGTON, FLORIDA	
DOCUMENT # J17204 (5) 1. Corporation Name: BOCA RATON HEALTH MANAGEMENT ASSOCIATES, INC.					
2. Principal Place of Business: 7000 W PALMETTO PARK RD #220 BOCA RATON FL 33433		2a. Mailing Address: ATTN: TAX DEPT P. O. BOX 15309 DURHAM NC 27704 US		3. Date incorporated or Qualified: 06/03/1986 3a. Date of Last Report: 05/24/1994	
2. Principal Place of Business: 21. State Apt # etc.: 22. City & State:		2a. Mailing Address: 26. State Apt # etc.: 27. City & State:		4. FEI Number: 58-1682015 5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under S. 199.01, Florida Statutes: ☐ Yes ☒ No	
24.		25.		29.	
9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent: B1. Name: B2. Street Address (P.O. Box Number is Not Acceptable): B3. B4. City, FL B5. Zip Code:		
11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors, thereby, a sept the appointment as registered agent, I am familiar with and accept the obligations of a registered agent, Florida Statutes.					
SIGNATURE: _____					
12. OFFICERS AND DIRECTORS					
12.1	NAME: D RICHMAN, ANDREW M.	12.2	NAME: ☒ Change ☐ Addition	12.3.1 STREET ADDRESS: 2400 E. Commercial Blvd., Ste. 315 CITY, ST, ZIP: Ft. Lauderdale, FL 33308	
12.1	NAME: D SOLNIK, MIKE	12.2	NAME: ☒ Change ☐ Addition	12.3.1 STREET ADDRESS: 2400 E. Commercial Blvd., Ste. 315 CITY, ST, ZIP: Ft. Lauderdale, FL 33308	
12.1	NAME: PD LUCIBELLA, RICHARD	12.2	NAME: ☒ Change ☐ Addition	12.3.1 STREET ADDRESS: 2400 E. Commercial Blvd., Ste. 315 CITY, ST, ZIP: Ft. Lauderdale, FL 33308	
12.1	NAME: VS BIRCH, WALTER E	12.2	NAME: ☒ Change ☐ Addition	12.3.1 STREET ADDRESS: 2400 E. Commercial Blvd., Ste. 315 CITY, ST, ZIP: Ft. Lauderdale, FL 33308	
12.1	NAME: VTAS HARDISTER, SHAWN W	12.2	NAME: ☒ Change ☐ Addition	12.3.1 STREET ADDRESS: 2400 E. Commercial Blvd., Ste. 315 CITY, ST, ZIP: Ft. Lauderdale, FL 33308	
12.1	NAME: AS SNEDEKER, ANGELA M	12.2	NAME: ☐ Change ☐ Addition	12.3.1 STREET ADDRESS: 2400 E. Commercial Blvd., Ste. 315 CITY, ST, ZIP: Ft. Lauderdale, FL 33308	
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.01(2), Florida Statutes. I further certify that the information included on this annual report or biennial 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 of this form and changed, or as an attachment with an address.					
SIGNATURE: <u>Angela M. Snedeker</u> Angela M. Snedeker 4-28-95 919-383-0355 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

J17204

ATTACHMENT

**STATE OF FLORIDA
1995 CORPORATION ANNUAL REPORT**

**BOCA RATON HEALTH MANAGEMENT ASSOCIATES, INC.
DOCUMENT # J17204
FEIN: 58-1682015**

ADDITIONAL OFFICERS

TITLE	Director
NAME	Fernando Valverde, M.D.
STREET ADDRESS	2400 E. Commercial Blvd., Ste. 315
CITY-ST-ZIP	Ft. Lauderdale, FL 33308

TITLE	Director
NAME	Guillermo Salazar
STREET ADDRESS	2400 E. Commercial Blvd., Ste. 315
CITY-ST-ZIP	Ft. Lauderdale, FL 33308

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # J18767 (0)

1. Registered Agent
WILLIAM E. PLOSS, P.A.

2. Previous Place of Business
44 WEST FLAGLER
SUITE #403
MIAMI FL 33130

2a. Mailing Address
44 WEST FLAGLER
SUITE #403
MIAMI FL 33130

2. Previous Place of Business
21. State: Apt. # 403
22. City & State
23. City & State
24. City & State
25. City & State
26. Mailing Address
27. State: Apt. # 403
28. City & State
29. City & State
30. City & State

3. Date of Incorporation or Qualification
06/11/1986

3a. Date of Last Report
01/20/1994

4. FEI Number
59-2777673

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation has notice for filing prior to the date of the filing of this report.
Yes No

9. Name and Address of Current Registered Agent
PLOSS, WILLIAM E.
650 CORAL WAY, #105
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81. Name
PLOSS, WILLIAM E.
82. Street Address (P.O. Box Number is Not Acceptable)
600 BILTMORE WAY, #808
83. City
CORAL GABLES
84. State
FL
85. Zip Code
33134

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office 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. I am familiar with and accept the obligations of Sections 607.02 and 607.03, Florida Statutes.
Signature: *W. E. Ploss, President* 4/28/95

12. OFFICERS AND DIRECTORS
1. NAME
PD
PLOSS, WILLIAM E.
44 W. FLAGLER ST. #403
MIAMI FL
2. NAME
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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11
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100. NAME

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is equally for the record as stated in Sections 607.02 and 607.03, Florida Statutes. I further certify that the information is not altered in the annual report or supplementary annual report, and that my signature shall have the same legal effect as if made under oath. I am providing this information for the record as required by Chapter 407, Florida Statutes, and that my name appears in Block 1, or Block 1a, of the report as required by the same law with an address.
SIGNATURE: *W. E. Ploss* 4/28/95 (305) 394-8919
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM E. PLOSS