

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **J79159 (6)**
1. Corporation Name
SUNLIFE OB/GYN SERVICES OF BROWARD COUNTY, INC.



Principal Place of Business: **1600 S ANDREWS AVE R 319 W FT LAUDERDALE FL 33316 US**
Mailing Address: **JAN 19 ATTENTION: TAX DEPARTMENT P O BOX 15309 DURHAM NC 27704 US**

3. Date Incorporated or Qualified: **06/23/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **56-1570561**
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 liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 2400 E. COMMERCIAL BLVD. 22 SUITE 1100 23 FT. LAUDERDALE, FL 24 33308 25 USA**
2a. Mailing Address: **26 27 28 29 30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 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, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent or other applicable) (NOTE: Registered Agent signature required when installing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WALLS, BERTRAM E 2828 CROASDAILE DR. DURHAM NC	1.1 TITLE	P/D VALLI, KATHLEEN A. 2400 E. COMMERCIAL BLVD., STE. 1100 FT. LAUDERDALE, FL 33308
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	AT HALE, ALAN 2828 CROASDAILE DR DURHAM NC	2.1 TITLE	AT KENNEDY, JONATHAN E. 3608 MAYFAIR STREET DURHAM, NC 27707
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD LYNCH, SALLY 2828 CROASDAILE DR DURHAM NC	3.1 TITLE	D LOWE, M.D., TOM 2828 CROASDAILE DRIVE DURHAM, NC 27705
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DS GARDY, HARVEY H M.D. 2828 CROASDAILE DR. DURHAM NC	4.1 TITLE	S/D BREDESON, CHRISTOPHER 2400 E. COMMERCIAL BLVD., STE. 1100 FT. LAUDERDALE, FL 33308
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS JACOBS, JOANN 2828 CROASDAILE DR DURHAM NC	5.1 TITLE	AS FIELDING, ROBIN 2400 E. COMMERCIAL BLVD., STE. 1100 FT. LAUDERDALE, FL 33308
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS SWEESY, TONI M 2828 CROASDAILE DRIVE DURHAM NC	6.1 TITLE	AS MILES, KIMBERLY J. 2828 CROASDAILE DRIVE DURHAM, NC 27705
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kimberly J. Miles* **KIMBERLY J. MILES** 4/26/96 (1919) 383-0355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)