

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90051 025 ***150.00

DOCUMENT # J79159

1. Corporation Name

SUNLIFE OB/GYN SERVICES OF BROWARD COUNTY, INC.

Principal Place of Business

1600 S FEDERAL HIGHWAY
SUITE 300
POMPANO BEACH FL 33062
US

Mailing Address

P O BOX 61179
DURHAM NC 27715
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1987

4. FEI Number

56-1570561

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

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

FL

85 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 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D
NAME SCOTT, STEVEN M MD
STREET ADDRESS 2828 CROASDALE DRIVE
CITY-ST-ZIP DURHAM NC 27705

TITLE D ☒ DELETE

NAME KALAF, VICTOR
STREET ADDRESS 2828 CROASDALE DR
CITY-ST-ZIP DURHAM NC 27705

TITLE P ☐ DELETE

NAME GOLD, JEFFREY
STREET ADDRESS 2828 CROASDALE DR
CITY-ST-ZIP DURHAM NC 27705

TITLE CEO ☐ DELETE

NAME LOWE, TOM M
STREET ADDRESS 1600 S FEDERAL HIGHWAY
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE VP ☒ DELETE

NAME RECTOR, BRUCE
STREET ADDRESS 2828 CROASDALE DRIVE
CITY-ST-ZIP DURHAM NC 27705

TITLE ST ☐ DELETE

NAME WEGNER, ANITA S
STREET ADDRESS 2828 CROASDALE DRIVE
CITY-ST-ZIP DURHAM NC 27705

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Secretary ☐ Change ☒ Addition

1.2 NAME Robert Bass, M.D.
1.3 STREET ADDRESS 1600 S. Federal Highway
1.4 CITY-ST-ZIP Pompano Beach, FL 33062

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anita S. Wegner, Secretary

1-26-99

Date

919-383-0355

Daytime Phone #

CR2E034 (1/98)