

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K91830

1. Entity Name

HCA HOLDINGS, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90057 028 ***150.00

Principal Place of Business

10 FAIRWAY DRIVE
 STE 307
 DEERFIELD BEACH FL 33441
 US

Mailing Address

10 FAIRWAY DRIVE
 STE 307
 DEERFIELD BEACH FL 33441-1802
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0131902**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOGGETT, RICHARD G.
 10 FAIRWAY DRIVE
 STE 307
 DEERFIELD BEACH FL 33441

Name

LUPFER, JAMES P.

Street Address (P.O. Box Number is Not Acceptable)

10 FAIRWAY DRIVE, SUITE 307

City

DEERFIELD BCH

FL

Zip Code

33441

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

JAMES R. LUPFER

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/00

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STD** ☒ Delete
 NAME **DOGGETT, RICHARD G.**
 STREET ADDRESS **10 FAIRWAY DR, STE 307**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **MEEK, DAVID**
 STREET ADDRESS **10 FAIRWAY BEACH**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **LUPFER, JAMES P.**
 STREET ADDRESS **10 FAIRWAY DR #307**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

TITLE **SVD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 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

DAVID MEEK

Date

Daytime Phone #

5-1-2000 954-488-9100

CR2E034 (9/99)