2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am § Secretary of State **DÓCUMENT # N06258** 1. Entity Name SOUTH MIAMI HEALTH SYSTEM, INC. 04-23-2001 90036 028 ****61.25 Principal Place of Business Mailing Address 7400 S.W. 62ND AVENUE 7400 S.W. 62ND AVENUE MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address 6200 SW 73 Street 6200 SW 1 Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2552119 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LLSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ddress (P.O. Box Number is Not Acceptable) LEHMAN, JODY Red Road -Suit 8900 N. KENDALL DR. MIAMI FL 39176 -MiAMI 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 ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Change ☐ Delete TITLE KEELEY, BRIAN E. NAME NAME 8900 N. KENDALL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Addition VCT ☐ Change TITI F TITLE ☐ Delete CADMAN, GEORGE E III NAME NAME STREET ADDRESS 15757 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change Addition TIT! F TITLE □ Delete CORRIGAN, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 1228 S. GATEWAY DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Addition ☐ Delete TITLE TITLE RAY, EMIT O., DR. NAME NAME STREET ADDRESS 5125 SW 149TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Change ■ Addition Delete TITLE LAWSON, RALPH E. NAME NAME STREET ADDRESS STREET ADDRESS 8900 N. KENDALL DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 of sustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received other like empowered

SIGNATURE:

REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR