FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # N18087 **Secretary of State** 1. Entity Name MEMORIAL HEALTH SYSTEM OF BROWARD, INC. 02-15-2001 90218 001 ***457.50 Principal Place of Business Mailing Address C/O FRANK V. SACCO C/O FRANK V. SACCO OTOOT 3501 JOHNSON STREET 3501 JOHNSON STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 3302! 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0044005 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired × Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SACCO, FRANK V. 3501 JOHNSON STREET HOLLYWOOD FL 33021 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. K Delete ☐ Addition TITLE D TITLE NAME VICTOR HOCHBERG, MD NAME RICHARD FINDER, MD STREET ADDRESS 3501 Johnson Street STREET ADDRESS 1150 N. 35TH AVE., STE 345 Hollywood FL 33021 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ST ☐ Defete TITLE KRAYER, ANTHONY C III NAME NAME STREET ADDRESS STREET ADDRESS 3501 JOHNSON ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition TITLE PD ☐ Delete TITLE Change NAME SACCO, FRANK V. NAME STREET ADDRESS 3501 JOHNSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition TITLE ☐ Delete TITLE NAMÉ ZINKLER, GEORGE NAME STREET ADDRESS STREET ADDRESS 3350 NO 36 PL CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STEFFENS, FRANK M. STREET ADDRESS STREET ADDRESS 3501 JOHNSON ST. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE X Delete TITLE ☐ Addition MARY WASHINGTON NAME CORBIN, MYRTLE NAME STREET ADDRESS 3501 Johnson Street STREET ADDRESS 3501 JOHNSON ST Hollywood, FL CITY-ST-ZIP CITY-ST-ZIP 33021 HOLLYWOOD FL

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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Frank V. Sacco

SIGNATURE: Y

STUTION REQUIRE Established Director SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/05/01

954-987-2000