2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am secretary of State **DOCUMENT # N18087** 1. Entity Name 05-19-2002 90127 001 ***387.50 MEMORIAL HEALTH SYSTEM OF BROWARD, INC. Principal Place of Business Mailing Address C/O FRANK V. SACCO C/O FRANK V. SACCO 3501 JOHNSON STREET 3501 JOHNSON STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0044005 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACCO, FRANK V. Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May.Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE X Delete TITLE VCD X Addition ☐ Change NAME VICTOR HOCHBERG, MD NAME Richard Finder, M.D. STREET ADDRESS 3501 JOHNSON STREET STREET ADDRESS 3501 Johnson Street CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Hollywood, FL 33021 TITLE ST ☐ Delete TITLE ☐ Change ★ Addition NAME KRAYER, ANTHONY C III NAME Albert C. Jones STREET ADDRESS 3501 JOHNSON ST STREET ADDRESS 3501 Johnson Street CITY-ST-ZIP HOLLYWOOD FL CITY.-ST_ZIP._ <u> Hollywood, FL 33021</u> TITLE חק ☐ Delete TITLE Change **★** Addition NAME SACCO, FRANK V. NAME A. Gerald Reiss STREET ADDRESS 3501 JOHNSON STREET STREET ADDRESS 3501 Johnson Street CITY-ST-7IP HOLLYWOOD FL CITY-ST-ZIP Hollywood, FL 33021 Delete TITLE STO X Addition Change ZINKLER, GEORGE NAME Matthew Muhart STREET ADDRESS 3350 NO 36 PL STREET ADDRESS 3501 Johnson Street CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Hollywood, FL 33021 TITLE ☐ Delete TITLE Change ☐ Addition NAME STEFFENS, FRANK M. NAME STREET ADDRESS 3501 JOHNSON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE X Delete TITI F ☐ Change ☐ Addition NAME WASHINGTON, MARY NAME STREET ADDRESS 3501 JOHNSON ST STREET ADDRESS

2. I hereby certify that the information sumplied 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 rive 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 receiver

CITY-ST-ZIP

SIGNATURE: PRICE I DE LE PRINTED NAME OF SIGNING OFFICER OR DIRE

HOLLYWOOD FL 33021

CITY-ST-7IP

President/Director

04/22/02

954-987-2000

FILED