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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996
DOCUMENT #

N21328

(2)

NORTH SHORE HEALTH SYSTEMS, INC.

Apr 30 1996 8:00 am Secretary of State

FILED

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Principal Place of Business Mailing Address		4 immirjus Bill lobde tilde (elift lilld) il	e immerem men inder inden tilte itant ifer Albit bibli Albit Biffit Biffit fifft			
1100 N.W. 95TH STREET 1100 N.W. 95TH STREET MIAMI FL 33150						
				3. Date Incorporated or Qualified 06/26/1987	3a. Date of Las 03/23/	
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		Applied For
21	26			65-0005677		Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	□ \$8.7	5 Additional
	27				Fee	Required
City & State	City & State			6. Election Campaign Financing	□ \$5.0	00 May Be
Zip Country	Zip	Т Со		Trust Fund Contribution	A00	ed to Fees
	29	30 Cou	ntry	8. This corporation has liability for int		s. 199.032,
9. Name and Address of Current R		1901		Florida Statutes 10. Name and Address of New Re	Yes K No	
			81 Name		Biereien Wähilt	
MACLAUCHLIN STEVEN		,		Peter Loblack		
1100 NW 95TH STREET			82 Street	Address (P.O. Box Number is Not Acceptable C/o North Shore Medical (onter Inc	
C/O NORTH SHORE MEDICAL CENTER		 	83	C/O NOI III SINI E MEGICAL C	Jenter, Inc.	
MIAMI FL 33150				1100 N.W. 95th Street		
michii i C 00 100			84 City		85 Z	33150
11. Pursuant to the provisions of Sections 617,0502 and	d 617 1500. Elorido Statuto	s the abou		Miami	FL ° '	33130
or registered agent, or both, in the State of Florida. familiar with, and accept the obligations of, Section	Such change was authorize	s, the abored by the c	orporation's	proporation submits this statement for the purpo board of directors. I hereby accept the appoin	ose of changing its otment as registere	registered office d agent. I am
familiar with, and accept the obligations of, Section	617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and	CA-	e b				
12. OFFICERS AND D		13.	Agent signature re	equired when rainstating) ADDITIONS/CHANGES TO OFFIC	DATE	ODE IN 10
TITLE D	DELETE	1.1 TiT	ıF	ADDITIONS/GRANGES TO GIFTIC	Change	Addition .
NAME GERBER, PAUL U	ω	1.2 NA			☐ change	
STREET ADDRESS 1100 NW 95 STR			REET ADDRESS			
CITY-ST-ZIP MIAMI FL						
TITLE VCD	DELETE	2.1 TIT	Y-ST-ZIP		Change	Addition
NAME CHAYKHER, CHAD M.D.		22 NA	i	THANK ALDDICH MID	_ •	☐ ADDITION
STREET ADDRESS 1100 NW 95TH STREET			REET ADDRESS	JUAN L. ALDRICH, M.D.	'•	
CITY-ST-ZIP MIAMI FL						
TITLE D	DELETE	2. 4 C/ 3.1 T/T	TY-ST-ZIP		Change	Addition
NAME CORIN, MORTIN M.D.		3.2 NA	1		☐ cuange	[_] Muuttuti
STREET ADDRESS 1100 NW 95TH STREET			reet address			
CITY-ST-ZIP MIAMI FL		4				
TITLE CD	DELETE	4.1 TiT	TY-ST-ZIP		Change	Addition
NAME RICHARDO, GEORGE, W.D.	- Déreit	4. 2 NA		CESAR J. SASTRE, M.D.		☐ vooinon
STREET ADDRESS 1100 NW 95TH STREET			REET ADDRESS	Chorac de Grid i Riche	•	
CITY-ST-ZIP MIAMI FL						
TIFLE OP	DELETE	5.1 TIT	Y-ST-ZIP		[X Change	Addition
NAME DAVIGLUS, GEORGE F M.D.	- Section	5.2 NAI		TD	(2) Charlye	L'I vagition
STREET ADDRESS 1100 NW 95TH STREET			- 1			
CITY-ST-ZIP MIAMI FL			REET ADDRESS			
TITLE D	X DELETE	5.4 CIT 6.1 TITE	Y-ST-ZIP	SD	☐ Change	Addition
NAME BACON-GREEN, YOLANDA M	Wal Dittil	6.2 NAI	i	KENNETH C. FISCHER,		PE VOCIDA
STREET ADDRESS 1100 NW 95TH STREET				1100 N.W. 95th STREET	M·D·	
l anatares			IEET ADDRESS		50	i
	Abda Affar to and the W. A. C.	6.4 CIT	Y-ST-ZIP	MIAMI, FL 331. Ify for the exemption stated in Section 119.07	2 U	

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 cath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNATURE OF SIGNATURE

CHAIRMAN

(305)835-6103

Daytime Phone #