2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N92000000871 Apr 17, 2001 8:00 am Secretary of State 1. Entity Name NORTH SHORE MEDICAL CENTER PHYSICIAN HOSPITAL ORGANIZATION, INC. 04-17-2001 90031 019 ****61.25 Principal Place of Business Mailing Address 1100 NW 95TH ST 1100 NW 95TH ST. MIAMI, FL 33150-2098 MIAMI, FL 33150-2098 A0049532 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 65-0385023 Not Applicable Zip Country Zip 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 FREEHOF, LEONARD Street Address (P.O. Box Number is Not Acceptable) 1100 NW 95TH ST MIAMI, FL 33150-2098 Cíty 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) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to-Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE CD TITI F ☐ Change ☐ Delete NAME SILBERT, ALAN M NAME STREET ADDRESS STREET ADDRESS 1100 NW 95TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33150 VCD ☐ Delete Addition ☐ Change BARRAU, CARMEL J NAME NAME STREET ADDRESS 1100 NW 95TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33150 TITLE **⊠** Delete ☐ Change ★ Addition NAME FISCHER, KENNETH C GILL, MARGARET STREET ADDRESS STREET ADDRESS 1100 NW 95th ST 1100 NW 95TH ST CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI, FL 33150</u> MIAMI, FL 33150. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, HAROLD S STREET ADDRESS 1100 NW 95TH ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI, FL 33150 TITLE Delete Change Addition X NAME DAVIGLUS, GEORGE F BAKER, SUSAN R STREET ADDRESS STREET ADDRESS 1100 NW 95TH ST 1100 NW 95TH ST CITY-ST-7IE CITY-ST-ZIP <u>MIAMI, FL 33150</u> MIAMI, FL 33150 TITLE **X** Delete TITLE PD . ☐ Change **X** Addition NAME D'AMICO, DAVID M NAME FREEHOF, LEONARD STREET ADDRESS STREET ADDRESS 1100 NW 95TH ST 1100 NW 95TH ST CITY-ST-ZIP CITY-ST-ZIP FL_33150 MIAMI, FL 33150 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 received 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.

other like empowered.

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

LEONARD FREEHOF, PRESIDENT, 3/27/01 305-835-6103