(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am § Secretary of State DOCUMENT # **N92000000871** 1. Entity Name 04-15-2002 90044 016 ****61.25 NORTH SHORE MEDICAL CENTER PHYSICIAN HOSPITAL OR GANIZATION, INC. Principal Place of Business Mailing Address 1100 NW 95TH ST. 1100 NW 95TH ST. MIAMI FL 33150-2098 MIAMI FL 33150-2098 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 Street Address (P.O. Box Number is Not Acceptable) FREEHOF, LEONARD 1100 NW 95TH ST MIAMI FL 33150-2098 City 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 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME SILBERT, ALAN M NAME STREET ADDRESS 1100 NW 95TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE VCD Delete **Addition** VCD Change NAME BARRAU, CARMEL J NAME FISCHER, KENNETH C STREET ADDRESS 1100 NW 95TH ST STREET ADDRESS 1100 NW 95th ST CITY-ST-ZIP MIAMI:FL~ CITY-ST-7IP --MIAMI, FL 33150 TITLE TD ☐ Delete TITLE NAME GILL, MARGARET NAME STREET ADDRESS 1100 NW 95TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 TITLE SD ☐ Delete TITLE ☐ Addition ☐ Change NAME WILLIAMS, HAROLD S NAME STREET ADDRESS 1100 NW 95TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKER, SUSAN R NAME STREET ADDRESS 1100 NW 95TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREEHOF, LEONARD NAME NAME STREET ADDRESS 1100 NW 95TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33150**

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE REQUIRMENARD FREEHOF, PRESIDENT,

12. Thereby certify that the information supplied with this filling 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 Chapte 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

> **B**/27/02 305-835-6103