

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Sep 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000000218 (7)**

1. Corporation Name

**FLORIDA MEDICAL CENTER PHYSICIAN HOSPITAL ORGANI
ZATION, INC.**

Principal Place of Business

Mailing Address

**5000 W OAKLAND PK BLVD
FT LAUDERDALE FL 33313
US**

**17330 N.W. 7TH AVENUE
SUITE 204
MIAMI FL 33169**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/14/1994** 3a. Date of Last Report **03/21/1996**

4. FEI Number **65-0470370** Applied For ☐
Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA REGISTERED AGENTS INC.
100 S.E. 2ND STREET
SUITE 3600
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **MEYERS, MARK**
STREET ADDRESS **5000 W OAKLAND PARK BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL**

1.1 TITLE **Edward Dayer MD** ☐ Change ☒ Addition
1.2 NAME **5000 W. Oakland Park Blvd**
1.3 STREET ADDRESS **Ft Lauderdale FL 33313**
1.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **LLOYD, CHRISTOPHER**
STREET ADDRESS **5000 W OAKLAND PK BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33313**

2.1 TITLE **Joel Frankel MD** ☐ Change ☒ Addition
2.2 NAME **5000 W. Oakland Park Blvd**
2.3 STREET ADDRESS **Ft Lauderdale, FL 33313**
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **DENARVEZ, DENNY**
STREET ADDRESS **5000 W OAKLAND PK BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33313**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **PINNAS, SUSAN**
STREET ADDRESS **17330 N.W. 7 AVENUE, SUITE 204**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **DAVIS, CHERYL**
STREET ADDRESS **5000 W OAKLAND PK BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33313**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **EDWARD DAYER** **CR2E037 (4/97)**