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AND  
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98 OCT 22 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000002166 (6)

1. Corporation Name

DIMENSION PHYSICIAN-HOSPITAL ORGANIZATION, INC.

Principal Place of Business

Mailing Address

15500 NEW BARN ROAD  
SUITE 101  
MIAMI LAKES FL 33014  
US

15500 NEW BARN ROAD  
SUITE 101  
MIAMI LAKES FL 33014  
US

3. Date Incorporated or Qualified

05/02/1994

4. FEI Number

65-0491603

Applied For

Not Applicable

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

CARMACK, ROBERT  
15500 NEW BARN ROAD  
SUITE 101  
MIAMI LAKES FL 33014

81 Name CHARLES LINDGREN  
82 Street Address (P.O. Box Number is Not Acceptable)  
15500 NEW BARN RD  
83 SUITE 101  
84 City MIAMI LAKES FL 85 Zip Code 33014

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

5/1/98

12. OFFICERS AND DIRECTORS

TITLE DC DELETE  
NAME BAUER, CLIFFORD J.  
STREET ADDRESS 651 E. 25TH ST.  
CITY-ST-ZIP HIALEAH FL 33013

TITLE DS DELETE  
NAME ECONOMIDES, CHRISTOPHER G M.D.  
STREET ADDRESS 651 E. 25TH ST.  
CITY-ST-ZIP HIALEAH FL 33013

TITLE D DELETE  
NAME ROSASCO, JR E J  
STREET ADDRESS 3663 S MIAMI AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE D DELETE  
NAME HIRT, FRED D  
STREET ADDRESS 4300 ALTON ROAD  
CITY-ST-ZIP MIAMI BEACH FL

TITLE D DELETE  
NAME MCDONALD, WILLIAM A  
STREET ADDRESS 3100 SW 62 AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE D DELETE  
NAME ROSASCO, EDWARD J.  
STREET ADDRESS 3663 S. MIAMI AVE  
CITY-ST-ZIP MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Change Addition  
1.2 NAME Dan Rosenthal  
1.3 STREET ADDRESS 6855 Red Road #600  
1.4 CITY-ST-ZIP Coral Gables, FL 33143

2.1 TITLE D Change Addition  
2.2 NAME David Carroll  
2.3 STREET ADDRESS 3100 SW 62 Ave  
2.4 CITY-ST-ZIP Miami FL 33155

3.1 TITLE D Change Addition  
3.2 NAME Sergio Gonzalez-Arias MD  
3.3 STREET ADDRESS 6855 Red Road #600  
3.4 CITY-ST-ZIP Coral Gables, FL 33143

4.1 TITLE Change Addition  
4.2 NAME 200002675252--5  
4.3 STREET ADDRESS -10/29/98--01005--004  
4.4 CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

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

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

14. 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 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:

SIGNATURE REQUIRED

5/1/98

305-818-8810

CR2E037 (10/97)

(2)

Dimension Physician-Hospital Organization, Inc. - Officers and Directors

D,S,T Daniel I. Rosenthal 6855 Red Road, Suite 600 Coral Gables, FL 33143-3632	Addition	D John A. King, M.D. 9526 N.E. Second Avenue Miami, FL 33138	Addition
D Moshin Jaffer, MD 601 North Flamingo Road Suite 304 Pembroke Pines, FL 33028	Addition	D Gabriel Costa, MD 3659 S. Miami Avenue Miami, FL 33133	Addition
D Robert J. Henkel 4300 Alton Road Miami Beach, FL 33140	Addition	D Stephen M. Kulvin, MD 4300 Alton Road Miami Beach, FL 33140	Addition
D David Carroll 3100 S.W. 62 Avenue Miami, FL 33155	Addition	D W. Christian Bauer, MD 3100 S.W. 62 Avenue Miami, FL 33155	Addition
D Hector Pallavincini, M.D. 777 East 25 Street Suite 518 Hialeah, FL 33013	Addition	P Mr. Charles A. Lindgren Laurel Court 15500 Barn Road Suite 101 Miami Lakes, FL 33014	Addition
D Sergio Gonzalez-Arias, M.D. 6855 Red Road Suite 600 Miami, FL 33176	Addition		