

2000 UNIFORM BUSINESS REPORT (UBR)

9/18/00-90031-015-\$61.25-\$61.25

10f2

DOCUMENT # N94000002166

1. Entity Name

DIMENSION PHYSICIAN-HOSPITAL ORGANIZATION, INC.

P

FILED

00 SEP 27 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES FL 33014
US

Mailing Address
15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES FL 33014
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0491603
Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

LINDGREN, CHARLES
15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DPC	☐ Delete
NAME	FERNANDEZ, AURELIO	
STREET ADDRESS	651 E. 25TH ST.	
CITY-ST-ZIP	HIALEAH FL 33013	
TITLE	D	☒ Delete
NAME	ROSENTHAL, DAN	
STREET ADDRESS	6855 RED ROAD #600	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	DVC	☒ Delete
NAME	D'AMICO, DAVID M	
STREET ADDRESS	1100 NW 95 ST	
CITY-ST-ZIP	MIAMI FL 33150	
TITLE	D	☒ Delete
NAME	CARROLL, DAVID	
STREET ADDRESS	3100 SW 62 AVE	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	D	☒ Delete
NAME	GONZALEZ-ARIAS, SERGIO MD	
STREET ADDRESS	6855 RED ROAD #600	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	D	☐ Delete
NAME	PALLAVICINI, HECTOR	
STREET ADDRESS	777 EAST 25 ST STE 518	
CITY-ST-ZIP	HIALEAH FL 33013	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 receiver 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 an other like empowered.

SIGNATURE: Charles A. Lindgren 9-12-00 (905) 811-9242 KE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (500)

attachment N94000002!!
D0086887
202

DIMENSION PHO BOARD OF DIRECTORS

HIALEAH

D
Aurelio Fernandez
President & CEO
651 East 25 Street
Hialeah, FL 33013
Tel: (305)835-4240
Fax: (305)835-4252

HIALEAH

D
Hector Pallavicini, MD
777 East 25 Street
Suite 518
Hialeah, FL 33013
Tel: (305)221-1872
Fax: (305)554-5465

NORTH SHORE

D
Allan E. Atzrott
President & CEO
1100 N. W. 95 Street
Miami, FL 33150
Tel: (305)835-6166
Fax: (305)835-6163

NORTH SHORE

D
Silvio Garcia, MD
Dept. of Radiology
1100 N. W. 95 Street
Miami, FL 33150
Tel: (305)835-6173
Fax: (305)694-3671

MERCY

D
Donna S. Reynolds, President & CEO
MercyHealth, Inc.
3663 S Miami Avenue
Miami, FL 33133
Tel: (305)285-2172
Fax: (305)860-4723

MERCY

D
Gabriel Costa, MD
3659 South Miami Avenue
Suite 4001
Miami, FL 33133
Tel: (305)285-9153
Fax: (305)285-1217

MOUNT SINAI

D
Rochelle Janoff
Director, Financial Services
4300 Alton Road
Miami Beach, FL 33140
Tel: (305)674-2005
Fax: (305)674-2663

MOUNT SINAI

D
Stephen M. Kulvin, MD
Dept. of Ophthalmology
4300 Alton Road
Miami Beach, FL 33140
Tel: (305)674-2047
Fax: (305)674-2939

MIAMI CHILDREN'S

D
Barry Brennan
Dir. of Business Development
6840 Bird Road, Ste. 202A-202B
Miami, FL 33155
Tel: (305)669-6521
Fax: (305)663-8494

MIAMI CHILDREN'S

D
W. Christian Bauer, MD
Chief, Dept. of Anesthesiology
Miami Children's Hospital
3100 S. W. 62 Avenue
Miami, FL 33155
Tel: (305)666-6511, Ext. 3415
Fax: (305)663-8573