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May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000003321 (6)

1. Corporation Name

TAMPA BAY PULMONARY & CRITICAL CARE NETWORK, INC

Principal Place of Business

2323 CURLEW ROAD, SUITE 7E
PALM HARBOR FL 34683

Mailing Address

2323 CURLEW ROAD, SUITE 7E
PALM HARBOR FL 34683

3. Date Incorporated or Qualified

06/30/1994

4. FEI Number

59-3258352

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

~~ABERNATHY, J. MARK~~
2323 CURLEW ROAD, SUITE 7E
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name

Charles Jacobson

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

4/20/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS KREITZER, STEPHEN
CITY-ST-ZIP 2019 SWANN AVENUE
TAMPA FL

TITLE ☐ DELETE

NAME VSD
STREET ADDRESS DUNN, LEONARD M
CITY-ST-ZIP 601 MAIN ST., 5TH FLOOR
DUNEDIN FL

TITLE ☐ DELETE

NAME TD
STREET ADDRESS SEEMAN, MICHAEL M.D.
CITY-ST-ZIP 2210 61ST ST. WEST
BRADENTON FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS AMIN, DEVENDRA M.D.
CITY-ST-ZIP 1013 LOTUS PATH
CLEARWATER FL 34616

TITLE ☐ DELETE

NAME D
STREET ADDRESS POWELL, RICHARD S M.D.
CITY-ST-ZIP 910 OAKFIELD DRIVE, #102
BRANDON FL 33511

TITLE ☐ DELETE

NAME D
STREET ADDRESS GREENSPAN, GARY M.D.
CITY-ST-ZIP 601 MAIN STREET, 5TH FLOOR
DUNEDIN FL 34606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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:

~~MICHAEL D. SEEMAN~~
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL D. SEEMAN, M.D.

Date

Daytime Phone # 00000000

CR2E037 (10/97)