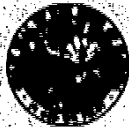


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:58

DOCUMENT # P00571

(0)

1. Corporation Name

VITAS HEALTHCARE CORPORATION

Principal Place of Business

**100 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

Mailing Address

**100 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/12/1984

3a. Date of Last Report

07/05/1994

4. FEI Number

59-2318357

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CCEO
WESTBROOK, HUGH A
100 S BISCAYNE BLVD, STE 1500
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCO
COLLIER, EARL M JR
100 S BISCAYNE BLVD, STE 1500
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCFO
OHLENDORF, MARK
100 S BISCAYNE BLVD, STE 1500
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BELLUSSIMO, MARK
100 S BISCAYNE BLVD, STE 1500
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
FRIED, RONALD A
100 S BISCAYNE BLVD, STE 1500
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BERMAN, JAY
100 S BISCAYNE BLVD, STE 1500
MIAMI FL**

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
Please see Attachment A

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark Ohlendorf, Vice President

2/23/95

305/350-5922

ATTACHMENT A

VITAS HEALTHCARE CORPORATION

Officers and Directors

<u>Name and Address</u>	<u>Title</u>
Hugh A. Westbrook 100 S. Biscayne Boulevard, Suite 1500 Miami, Florida 33131	Director, Chairman, Chief Executive Officer
Ester Colliflower 100 S. Biscayne Boulevard, Suite 1500 Miami, Florida 33131	Director, Vice Chairman, Senior Vice President
J. Richard Williams 100 S. Biscayne Boulevard, Suite 1500 Miami, Florida 33131	Director, Executive Vice President
Earl M. Collier, Jr. 100 S. Biscayne Boulevard, Suite 1500 Miami, Florida 33131	Director, President, Chief Operating Officer
Donald Gaetz 100 S. Biscayne Boulevard, Suite 1500 Miami, Florida 33131	Director, Vice Chairman
William Ferretti MedStar Communications 5920 Hamilton Boulevard Allentown, Pennsylvania 18106	Director
Timothy O'Toole Chemed Corporation 2600 Chemed Center 255 East Fifth Street Cincinnati, Ohio 45202	Director
Patrick T. Hackett E.M. Warburg Pincus and Co., Inc. 466 Lexington Avenue, Tenth Floor New York, New York 10017	Director

Bruce F. Wesson
Galen Associates
666 Third Avenue, Suite 1400
New York, New York 10017-4011

Director

Michael K. Schonbrun
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Executive Vice President

Mark Ohlendorf
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

**Vice President,
Chief Financial Officer,
Treasurer, Asst. Secretary**

Mark A. Sterling
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

**Vice President,
Secretary**

Jay Berman
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Vice President

Peter Benjamin
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Vice President

Mark Bellissimo
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Vice President

Richard Fife
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Vice President

Thomas Combs
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Vice President

David Waller
100 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Vice President

Deirdre Lawe
3323 W. Commercial Boulevard, Suite 200
Fort Lauderdale, Florida 33309

Vice President

Betty Brunner
805 E. Germantown Pike, Suite 112
Norristown, Pennsylvania 19401

Vice President

Richard L. Nevin, Jr.
5215 Old Orchard Road, Suite 800
Skokie, Illinois 60077

Vice President

Philip C. Dowling
801 West Freeway, Suite 620
Grand Prairie, Texas 75051

Vice President