

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra E. Montague
Secretary, Florida
Division of Corporations and
Consumer Services

APPROVED
AND
FILED

55 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P03075** (9)

NORTH MIAMI BEACH SURGERY CENTER, INC.

Principal Place of Operation

Mailing Address

5080 SPECTRUM DR #300 W
DALLAS TX 75248

TWO GALLERIA TOWER
13455 NOEL RD. 20TH FLOOR
DALLAS TX 75240
US

1. FILING DATE OF PREVIOUS STATEMENT

3. Filing Date of Previous Statement 08/17/1984 3a. Filing Date of Report 05/01/1994
4. Filing Number 04-2836830

2. Principal Place of Operation
21 ONE PARK PLAZA
22 ATTN: TAX DEPT
23 NASHVILLE TN
24 37203
25
26 Mailing Address
26 ATTN: TAX DEPT
27 P O BOX 570
28 NASHVILLE TN
29 37202 30

5. Certificate of Status (Required) \$8.75 Additional Fee Required
6. Election Campaign Expenses (Required) \$5.00 May Be Added to Fees
7. Any other information required by the Department (Required) Yes No
8. Any other information required by the Department (Required) Yes No

9. Name and Address of Current Registered Agent

CORPAMERICA, INC.
1525 S. ANDREWS AVENUE, SUITE 216
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (If Not Applicable)
83
84
85 FL

11. The undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that they are not aware of any information which would cause the information furnished herein to be untrue or misleading in any material particular.

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
NAME ST BOND, JONATHAN R
ADDRESS 13455 NOEL RD., 20TH FLOOR
CITY DALLAS TX
STATE PD
NAME STEEN, DONALD E.
ADDRESS 13455 NOEL RD., 20TH FLOOR
CITY DALLAS TX
STATE V
NAME WILCOX, WILLIAM H.
ADDRESS 13455 NOEL RD., 20TH FLOOR
CITY DALLAS TX
STATE AT
NAME DOUGHERTY, KATHRYN K
ADDRESS 13455 NOEL RD., 20TH FLOOR
CITY DALLAS TX
STATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME P DONALD E. STEEN
ADDRESS ONE PARK PLAZA
CITY NASHVILLE TN 37203
STATE V
NAME DAN HOEN
ADDRESS ONE PARK PLAZA
CITY NASHVILLE TN 37203
STATE V
NAME WILLIAM H. WILCOX
ADDRESS ONE PARK PLAZA
CITY NASHVILLE TN 37203
STATE V/D
NAME STEPHEN T. BRAUN
ADDRESS ONE PARK PLAZA
CITY NASHVILLE TN 37203
STATE

14. The undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that they are not aware of any information which would cause the information furnished herein to be untrue or misleading in any material particular.

SIGNATURE:

B. S. Wolcott Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



615-320-2151

OF
NORTH MIAMI BEACH SURGERY CENTER, INC.

D63075

Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Dan Moen	Executive Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Senior Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Jamie Hopping	Senior Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th FL Louisville, KY 40202
James D. Hinton	Vice President	201 West Main Street Louisville, KY 40202
Jay A. Jarrell	Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
David Meltzer	Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
Emmett E. Moore	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
Rachel A. Selfert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

*Directors

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

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