

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06441

1. Corporation Name

RAMSAY HEALTH CARE, INC. YOUTH SERVICES, INC.

Principal Place of Business

ONE ALHAMBRA PLAZA
STE 750
CORAL GABLES FL 33134
US

Mailing Address

ONE ALHAMBRA PLAZA
STE 750
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1985 1/15/93

4. FEI Number

63-0857352

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☐ Yes☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1606, 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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and this if applicable.

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

CB
RAMSAY, PAUL
156 PACIFIC HWY STE 103
SYDNEY, AUSTRALIA

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

VP
QUINN, JOHN
ONE ALHAMBRA PLAZA STE 750
CORAL GABLES FL

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

D
EVANS, PETER J.
156 PACIFIC HWY #103
GREENWICH, NSW

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

D
SIDDLER, MICHAEL S.
156 PACIFIC HWY #103
GREENWICH, NSW

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

VPSC
SIMS, DANIEL
ONE ALHAMBRA PLAZA STE 750
CORAL GABLES FL 33134

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

VP
SMITH, WALLACE E
ONE ALHAMBRA PLAZA STE 750
CORAL GABLES FL 33134

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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President & CEO

Lois Lamela

One Alhambra Plaza-Suite 750

Coral Gables, FL 33134

V.P.

Marcio Cabrera

One Alhambra Plaza-Suite 750

Coral Gables, FL 33134

V.P.

Jorge Pico

One Alhambra Plaza-Suite 750

Coral Gables, FL 33134

V.P.

Derek P. Pico

One Alhambra Plaza-Suite 750

Coral Gables, FL 33134

V.P.

Derek Pico

One Alhambra Plaza-Suite 750

Coral Gables, FL 33134

- Please see attach Statement #2

SIGNATURE:

Signature of Registered Agent
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

B. PAYNE NOV 3 - 1999

STATEMENT #1

FLORIDA DEPARTMENT OF STATE
Profit Corporaotin Annual Report - 1999

Line 12 - Additional Directors

<u>OFFICE</u>	<u>NAME</u>	<u>NUMBER & STREET</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Director	Aaron Beam, Jr.	One Alhambra Plaza - Suite 750	Coral Gables	Florida	33134
Director	Thomas M. Haythe	One Alhambra Plaza - Suite 750	Coral Gables	Florida	33134
Director	Steven J. Shulman	One Alhambra Plaza - Suite 750	Coral Gables	Florida	33134