

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90016 025 ***150.00

DOCUMENT # P06441

1. Entity Name

RAMSAY YOUTH SERVICES, INC.

Principal Place of Business

ONE ALHAMBRA PLACE
STE 750
CORAL GABLES FL 33134
US

Mailing Address

ONE ALHAMBRA PLACE
STE 750
CORAL GABLES FL 33134-5217
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0857352

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

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CB	☐ Delete
NAME	RAMSAY, PAUL	
STREET ADDRESS	156 PACIFIC HWY STE 103	
CITY-ST-ZIP	SYDNEY, AUSTRALIA	
TITLE	PCD	☒ Delete
NAME	LAMELA, LOIS	
STREET ADDRESS	ONE ALHAMBRA PLAZA STE 750	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	D	☐ Delete
NAME	EVANS, PETER J	
STREET ADDRESS	156 PACIFIC HWY #103	
CITY-ST-ZIP	GREENWICH, NSW	
TITLE	D	☐ Delete
NAME	SIDDLE, MICHAEL S	
STREET ADDRESS	156 PACIFIC HWY #103	
CITY-ST-ZIP	GREENWICH, NSW	
TITLE	V	☐ Delete
NAME	CABRERA, MARCIO	
STREET ADDRESS	ONE ALHAMBRA PLZA, STE 750	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	V	☐ Delete
NAME	RICO, JORGE	
STREET ADDRESS	ONE ALHAMBRA PLZA STE 750	
CITY-ST-ZIP	CORAL GABLES FL 33134	

TITLE	D	☐ Change ☒ Addition
NAME	Aaron Beam, Jr.	
STREET ADDRESS	One Alhambra Plaza, Ste. 750	
CITY-ST-ZIP	Coral Gables, FL. 33134	
TITLE	PDD	☒ Change ☐ Addition
NAME	LAMELA, LUIS	
STREET ADDRESS	ONE ALHAMBRA PLAZA - SUITE 750	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE	D	☐ Change ☒ Addition
NAME	Thomas M. Haythe	
STREET ADDRESS	One Alhambra Plaza - Suite 750	
CITY-ST-ZIP	Coral Gables, FL. 33134	
TITLE	D	☐ Change ☒ Addition
NAME	Steven J. Sholman	
STREET ADDRESS	one Alhambra Plaza - Suite 750	
CITY-ST-ZIP	Coral Gables, FL. 33134	
TITLE	V	☐ Change ☒ Addition
NAME	Isa Diaz	
STREET ADDRESS	One Alhambra Plaza - Suite 750	
CITY-ST-ZIP	Coral Gables, FL. 33134	
TITLE	COO	☐ Change ☒ Addition
NAME	Bert Cibrán	
STREET ADDRESS	One Alhambra Plaza - Suite 750	
CITY-ST-ZIP	Coral Gables, FL. 33134	

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

Date

305-569-6993

Daytime Phone #

CR2FR34 (9/99)

C0022526

ADDENDUM

Ramsay Youth Services, Inc.

**One Alhambra Plaza – Suite 750
Coral Gables, Florida 33134**

Document Number: P06441

Line 12 – ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

(ADDITION)

Title: V
Name: Billie T. Rader
Street Address: One Alhambra Plaza – Suite 750
Coral Gables, Florida 33134